Keizer Community Library Board of Directors Meeting Agenda

(May 28, 2026)

(Art Classroom@ 6:30)

AGENDA ITEM	WHO	DETAIL
Call to Order	Cindy	Approval of minutes from April (not yet distributed)
Introduction of Guests	Cindy	Paulette Helsley observer
Resignation of Mark & Thanks		
Elect Betty as Interim Treasurer		
Nominate to the BOD	Cindy	Oca Patriarca Carlie Dossman
City Council Liaison update	Shaney	
Public Library update	BJ	• Next steps • Possible Name Change of Library • Press release • Celebration
Update from Friends of Library	Gayle/BJ	
MOU with Friends	Cindy/BJ	Approval of MOU
Process to request expenses from Friends	BJ/Cindy	• Regular expense requests will be done annually as part of the Library budget process. • For unusual expenses outside of budget, requests will first be sent to the library exec team for approval. Then if approved the exec team will forward to Friends.

Board Member Expectations	Cindy/BJ	Review draft expectations
Booksale Update	Libby	
Children's Day Update	Susan	
Treasurer's Report	Betty	• Financial Position May 25
COMMITTEE REPORTS		
All committee reports will be emailed.		**Chairs should bring items for Board vote and highlights** • **Proposed change to Library card applications by Children's Committee (Kiara)**
By-law update proposal	Betty	Change to fiscal year
UPCOMING EVENTS		
Library Closed for Memorial Day		Monday May 25
Public Domain Book Club meeting	Luke	Wednesday June 27 @ 6:30
Summer reading program 2026	Kiara	June 8 to Aug 29, 2026
Book Bingo	Kiara	Wednesday June 17 @ 11:00 on patio
Magic Show	Kiara	Wednesday Jun 24 @ 11:00 at Keizer Event Center
June Board Meeting		Thursday June 25 @6:30