Keizer Community Library
Board of Directors Meeting Agenda
June 25, 2026
Art Classroom @ 6:30pm

AGENDA ITEM	WHO	DETAIL
Call to Order	Barbara	Approval of Minutes from May
Introduction of Guests	Barbara	
Public Comment		Speakers: Limited to 3 Minutes
Approval of May Board Meeting Minutes		
Board Member Resignations and Thanks		Libby Seil Gail Steimle
BOD Nominations	Cindy	Paulette Helsley
City Council Liaison Update	Shaney	
Public Library Update	BJ	• Next steps • Chemeketa Community College Board • Celebration
Friends of Library Update	Gayle/BJ	
Board Member Expectations	Cindy/BJ	Adopt expectations
Human Resources Policies	Cindy/BJ	Adopt (with Specific Date for Operations Committee Review)
Patron Code of Conduct Policy	Cindy/ Barbara	Approval
Library Theft Incident Update	Cindy	
Chamber Membership	BJ	
Treasurer's Report	Betty	• 2026-27 Budget • May Financial Statement

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Election of Officers		• Current Slate:
		  • Barbara Miner, President
		  • Cindy Hunt, Vice President
		  • Betty Hart, Treasurer
		  • Gina Pye, Secretary
		• Nominations from the Floor

New Business		
COMMITTEE REPORTS		
All committee reports will be emailed in advance of BOD Meeting		**Chairs should bring any items for Board vote and highlights**
UPCOMING EVENTS		
Summer Reading Program 2026	Kiara	June 8 to Aug 29, 2026
Beyond Books: Flower Printing	Kiara	Wednesday, July 1, 11:00am on Library Patio
Library closed on July 4		Saturday, July 4
Public Library Celebration	Cindy	Tuesday, July 7, 3:30pm on Library Patio
Beyond Books: Juggling Comedy show	Kiara	Wednesday, July 8, 11:00am in Event Center
Beyond Books:		Wednesday, July 15, 11:00am
Ops & Exec Committee Meetings		Wednesday, July 15, 3:00pm and 4:00pm
Finance Meeting		Monday, July 20, 5:30pm
Beyond Books:		Wednesday, July 22, 11:00am
Adult Book Club		Wednesday, July 23, 7:00pm
July Board Meeting		Thursday, July 23, 6:30pm