Keizer Community Library
Board of Directors Meeting Agenda
July 23, 2026
Art Classroom @ 6:30pm

AGENDA ITEM	WHO	DETAIL
Call to Order	Barbara	• Approval of June Minutes • KHF update: alarms
Introduction of Guests		
Public Comment		Speakers: Limited to 3 Minutes
City Council Liaison Update	Shaney	
Library Director Update	BJ	• CCRLS Status & Timeline • Public Library Status • Ready to Read Grant • New/Larger KCL Facility
Friends of Library Update	Gayle/BJ	
Treasurer's Report	Betty	• Financial Statement • End of "Year" (Jan 1-June 30) Fiscal Report, Including Income
Public Meeting Requirements	Gina	• Submission Deadline: 6:00pm Thursday Prior to Board Meeting • Official Notification: 72 hrs in Advance via KCL Website, Keizer Times & Posted at KCL • Agenda Packet to Include: Agenda & Pertinent Documents • Note: Committee Meeting Notification is Not Required • Finance Committee Meeting to be Rescheduled
Technology Committee	Oca	• Committee Priorities • Detailed Website Request Document Location • Process for Requesting/Adding Items to KCL Website
Mandatory Law Review	BJ	Board Member Review and Acknowledgement of the ORS' Which Apply to Public Libraries' Annual Process

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Change Management	Cindy	Comms Plan with Ready to Read Program/Grant, State Park Passes, Public Library and CCRLS Status
Other Business		
COMMITTEE REPORTS		
All Committee Reports will be emailed in Advance of BOD Meeting		Chairs Should Bring Any Items Requiring Board Vote & Highlights
Summer Reading Program	Children's	Highlights
UPCOMING EVENTS		
Reptile Man		Wednesday, July 22, 11:00am at City Hall
Keizer Fun Friday		Friday, July 24, at St. Edwards
Salem-Keizer Title 1 Program Resource Fair		
Patio Spanish Storytime with Activities		Saturday, August 8, 10:30am on the Patio
Bee AMazed by U of O Natural History Museum		Wednesday, August 12, 11:00am at City Hall
Juggling & Comedy Show by Henrik Bothe		Wednesday, Aug 19, 11:00am at City Hall
End of (Beyond Books) Summer Program Party		Wednesday, Aug 26, 11:00am on the Patio
Hispanic Heritage Celebration		Friday, September 18, 5-7:30pm on the Patio
Children's Committee Meeting		**Thursday, August 13, 1:00pm**
Operations Committee Meeting		**Wednesday, August 19, 3:00pm**
Executive Committee Meeting		**Wednesday, August 19, 4:00pm**
August Board Meeting		**Thursday, Aug 27, 6:30pm**