Keizer Community Library Board of Directors Meeting Agenda

(October 22, 2026 - 6:00 pm)
(Art Classroom, Keizer Heritage Building)

AGENDA ITEM	WHO	DETAIL
Call to Order	Barbara / Gina	Approval of Minutes Volunteer Hours
Introduction of Guests		
Public Comment		Limited to Three Minutes
City Council Update	Shaney	
Friends of the Library (FoL) Update	FoL	Booksale, etc.
Update from Tabling Events (Outreach)	BJ	
Keizer Heritage Foundation (KHF) Update	Barbara	New Benches Library Intern Begins (Nov 15-Dec 15)
Financial Report	Betty / Barbara	YTD Spends Against Budget Revenue Insurance Grants Update Federal/State Tax Returns
COMMITTEE REPORTS		
All Committee Reports Will Be Emailed Before the Meeting. Please Bring Your Copy		**Chairs should bring items for Board vote or assistance.**
IT Report	Oca	Website Update MFA Compliance Update
Día de los Muertos Event	Susan	October 31: Theater, Art Classroom, Hallway
BUSINESS Agenda		
Report on Changes to KCL City Resolution	BJ	
Signing of Updated Bylaws	Barbara	Formally Sign and Acknowledge the Amended Bylaws Approved at the August and September Meetings
Nomination of Officers for 2027		Terms Start January 1, 2027

Updated Board Member Application	Gina	
NEW BUSINESS		
UPCOMING EVENTS		
Adult Book Club: Frankenstein	Luke	Thursday, Oct 27 @ 6:30
Wear a Costume to KCL Before Oct 31. Win a Book!	Kiara	Up to Oct 31
Crafting in the Library	Kiara	Wednesday, Nov 11 @ 11 am
ANNUAL MEETING		Thursday, Nov 19 @ 6 pm