



COOS LIBRARY BOARD
Meeting Agenda
November 5th, 2026
2:30PM
Hybrid Meeting
Teams/Myrtle Point Library

- I. Call to Order
- II. Introductions/Agenda Changes
- III. Approval of minutes from March 25th, 2026
- IV. Public Comment
- V. Old Business
- VI. New Business
 - a. Addition to the CLB Binders
 - i. CLB/CCLSD Calendar
 - ii. Board Member Directory
 - iii. Minimum Requirements for a Public Library
 - iv. Where does public Library Funding Come From?
 - b. Acknowledgement of Powers letter
 - c. Motion on Training Sessions
 - i. Public Meeting Law
 - ii. Oregon Government Ethics Law (ORS 244)
 - d. Elections
 - i. Chair
 - ii. Vice Chair

VII. ESO Report

- a. E-Rate Update
- b. [ILL Stats](#)
- c. [Book Share Stats](#)
- d. [Popup Stats](#)
- e. [Digital Content Comparison](#)
- f. [Current Budget](#)

I. Director's report

II. Next Meeting