



AGENDA

September 12, 2022, 5:15 pm

Via ZOOM

<https://us02web.zoom.us/j/85635082055?pwd=RG1DajJXNGhvN2Q5QTYwQVBTUnZSUT09>

Meeting ID: 856 3508 2055

Passcode: 446099

Welcome and Introductions – Steve Brier	5 minutes
Tillamook County Library Report – Donald P. Allgeier, Director	10 minutes
Consent Agenda – Steve	5 minutes
• Minutes of June 13, 2022 Board Meeting (previously distributed by email)	
Administrative — Steve	10 minutes
• 2023 Scheduling 5 minutes	
• Board voting by email 5 minutes	
Communications – Jenna Edginton/Dan Haag	5 minutes
Membership and Development – Judy Sugg	5 minutes
Maintenance – Terry Fullan/Becky Berg	5 minutes
Financial Reports:	20 minutes
• Treasurer’s Report – Bob Riecke 10 minutes	
• Investment Committee – Craig Nern 10 minutes	
o Policies and Procedures amendment	
o Approval of Investment Policy Statement	
Nominating and Governance Committee — Craig	5 minutes
Opportunity Fund — Steve	5 minutes
Items for the good of the order	
Adjourn	
