



COOS LIBRARY BOARD  
Meeting Agenda  
September 16<sup>th</sup>, 2024  
10:30 AM  
Hybrid Meeting  
Teams/Coos Bay Library  
<https://youtube.com/live/86FMpmTnIM8>

- I. Call to Order
- II. Introductions/Agenda Changes
- III. Approval of minutes from August 12<sup>th</sup>, 2024
- IV. Public Comment
- V. Old Business
  - A. Review of the distribution formula consultant's report
    1. Vote on moving forward to BOC
- VI. New Business
- VII. ESO Report
  - A. [ILL Stats](#)
  - B. [Book Share Stats](#)
  - C. [Popup Stats](#)
  - D. [Digital Content Comparison](#)
  - E. [Current Budget](#)
- VIII. Director's report
- IX. Next Meeting