

The Chetco Community Public Library Board of Directors will hold their regular monthly meeting on Friday, November 6, 2015, at 9:00 a.m., at the Library Annex, 402 Alder Street, Brookings.

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Library Director's Report
- IV. Unfinished Business
 - A. Update on 2013-14 Audit
 - B. Update on 2014-15 Audit
 - C. Other
- V. New Business
 - A. Election of officers
 - B. Approval of 2016 holiday schedule
 - C. Selection of carpet replacement options
 - D. Update on SDAO Best Practices requirements
 - E. Other
- VI. Adjournment