

# **Eastern Regional Board Meeting Agenda**

Monday, November 10 at 1 PM

at the Lincoln County Library

- Call to Order
- Review for Approval:
  - Constitution and Bylaws
  - Personnel Policy
  - Collection Development Policy
  - Reconsideration Policy
  - Minors in the Library Policy
  - Patron Behavior Policy
- PINES Service Agreement
- ERLS Budget Review for Approval
- ERLS Service Agreements with individual counties
- Select meeting dates, time, and locations for 2026

Next Meeting: TBD at the Warren County Library