

Chiloquin Visions in Progress
Board of Directors Meeting – Agenda
January 12, 2026 – 5:30 pm to 7:30 pm

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| 5:30 Call to Order Additions to Agenda Approval of Agenda * Corrections to Minutes (if any) Approval of December 2025 Minutes * Introduction of Guests (if any) Board Members' Approval for 2026-28 Term Election of Officers for 2026 | John |
| 5:50 President's Report | Board President |
| 6:00 Treasurer's Report December 2025 Financial Reports * Library Rate* 2026 Budget* | Larry |
| 6:20 Executive Director's Report Rentals and Internet Report Monthly Report Board Calendar | Bill Robert Robert |
| 6:40 Community Information Reports Sheriff's Advisory City Council | John Robert |
| 6:50 Program Reports Gallery Report FOCL Report (need a signer for FoCL Accounts*) CLAS Report ChiloQuilter's Report | Christy/Larry Carol Sami (if present) Christy |
| 7:10 Project Reports Bingo/Trivia Tourism Project | Larry/John/Robert Robert |
| 7:20 Old Business Properties | |
| 7:25 New Business | |
| 7:30 Adjourn | |

* Denotes board action required

Next Meeting: February 16 @ 5:30 pm

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 232 658 251 258

Passcode: Cx6Nn6RT