



**Board of Directors Meeting**  
**Thursday, March 30, 2023 @ 3:00 pm**  
**241 SE 7<sup>th</sup> Street, Madras, OR 97741**

**AGENDA**

1. Call to Order
2. Acceptance of Agenda and Establishment of a quorum
3. Public Comment
4. Unfinished Business  
The board will enter executive session pursuant to ORS 192.660(2)(a) and 192.660(7) to consider the employment of an Owners' Representative and return to open session to take final action.
5. Board evaluation – Did the meeting today move towards the goals for the Jefferson County Library District board?
6. Adjourn

**Join on your computer, mobile app or room device**

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Meeting ID: 265 119 621 503

Passcode: vGcjS5

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