



**Board of Directors Meeting**  
**Wednesday, April 19, 2023 @ 4:15 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. Presentations from Outside Groups**
- 5. Review/Approval of Minutes (Action Item)**
  - Regular Meeting – March 13, 2023
  - Special Meeting – March 30, 2023
- 6. Finance Report – Financial Statement ending March 31, 2023 (Jane)**
- 7. Unfinished Business**
  - Social Media Policy second reading
  - 2023-2024 Budget Timeline and Assumptions
  - Director's evaluation packet
- 8. New Business**
  - Governance Policy Monitoring
    - Executive Limitations: Financial Condition and Activities, Financial Planning and Budgeting
    - Executive Limitations: Treatment of Library Users
  - Library Director's annual review
  - Change date of May Board meeting
  - Increase in eBook charges from DPL
- 9. Reports**
  - Management
  - Facilities
    - Meeting Room Logistics
    - Schedule Group Meeting with Compass (June or July)
  - Grants
    - Resolution to approve Esser grant

10. **Upcoming Events** – see the monthly calendar distributed at the meeting
11. **Board evaluation** – Did the meeting today move towards the goals for the Jefferson County Library District) board?
12. **Adjourn**