



**District Board Meeting
Tuesday March 9, 2021 @ 2 pm
Rodriguez Annex**

Agenda

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| I. | Call to Order | Esvelt |
| II. | Acceptance of Agenda and Establishment of a Quorum | |
| III. | Public Comment | 10 minutes |
| IV. | Review and Approval of Minutes | 10 minutes |
| | A. February 9, 2021 Board Meeting | |
| V. | MOU – 509J/JCLD (Ryan Dempsy) | 25 minutes |
| VI. | February Financial Reports | 10 minutes |
| VII. | Old Business | 10 minutes |
| | A. Building review and approval of recommendations January 2021 Board Workshop | |
| | B. Remodel Update | |
| | C. CRF Grant Update | |
| | D. IAAS – ALA Grant Transforming Small and Rural Libraries (Gretchen) | |
| | E. RFP Legal Services | |
| | F. Property Update | |
| VIII. | New Business | 15 minutes |
| | 1. JCLD/509J MOU (See V.) | |
| | 2. JCLD/TUYWS MOU | |
| | 3. Policy Review | |
| | A. Monitor: Ex Limitations Policy: Compensation and Benefits. Job description-based salary schedule. | |
| | B. Oregon Collection Development | |
| | C. Results monitoring wrap-up/budget suggestions | |
| | D. Director’s evaluation packet distributed to Board | |
| | E. Annual Vision Review | |
| | F. Distribute budget calendar | |
| IX. | Reports | 10 minutes |
| | 1. Director’s and Departments Reports | |
| | 2. Facility Report | |
| | 3. Property Summary | |
| | 4. Other | |
| X. | Adjournment | Esvelt |