



BOARD OF DIRECTORS MEETING
Tuesday, December 17, 2024 @ 4:30 pm
241 SE 7th St, Madras, OR 97741

Agenda

- 1. Call to Order**
- 2. Acceptance of Agenda and Establishment of a Quorum**
- 3. Public Comment**
- 4. Presentations** – Price/Fronk + kdp audit report
- 5. Review/Approval of Minutes** – November 12, 2024 Board Meeting
- 6. Finance Report**
 - a. Resolution to accept Grant funds from the Oregon Community Foundation
 - b. Monthly financials as of November 30, 2024.
- 7. Old Business**
- 8. New Business**
 - a. Policy Monitoring
 - i. Executive Limitations: Communication and Support to the Board
 - ii. Board Governance: Board Committee Principles
 - b. Policy Overview: Personnel Policies - Holidays
 - c. Bond Action Plan
- 9. Library Activities Report and Update**
- 10. Ending Remarks**
- 11. Adjourn**