



**Board of Directors Meeting**  
**Tuesday, March 12, 2024 @ 4:30 p.m.**  
**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** - Courtney Snead from MAC
- 5. Review/Approval of Minutes** - Regular Meeting Feb 20, 2023
- 6. Finance Report** – Financial Statement ending February 29, 2024 <sup>(OBJ)</sup>
- 7. Unfinished Business**
  - a. Building Project Update
- 8. New Business**
  - a. Budget Assumptions
  - b. Review Mission and Vision statements
  - c. Library Director evaluation packet distributed
- 9. Reports**
  - a. Public Operations
  - b. Technical Operations
  - c. Admin/Finance/Public Relations/Community Outreach
- 10. Ending Remarks**
- 11. Adjourn**