



Board of Directors Meeting
Tuesday, September 12, 2023@ 4:15 pm
241 SE 7th Street, Madras OR 97741

AGENDA

1. **Call to Order**
2. **Acceptance of Agenda and Establishment of a quorum**
3. **Public Comment**
4. **Presentations** – Star Todd will discuss Teen Services programming and focus for 2023-2024.
5. **Review/Approval of Minutes** (Action Item) - Regular Meeting – July 11, 2023
6. **Finance Report** – Financial Statement ending August 31, 2023
7. **Unfinished Business**
 - a. Status of 248 SE 7th St
8. **New Business**
 - a. Policy Monitoring
 - i. Board-Library Director Linkage: Accountability of the Library Director, Global Board-Library Director Linkage
 - ii. Executive Limitations: Global Executive Constraint
 - iii. Board Governance: Board Job Description
 - b. Policy Overview: Purchasing Policies (15 pages). Find in Teams/Board Meeting Packets
 - c. Film Committee
 - d. Resolution 23-02: Accept the OCF Latino Partnership Grant of \$7000.00.
 - e. Changes in Library Workflow processes
9. **Reports**
 - a. Management
 - b. Facilities
 - c. Grants
10. **Upcoming Events** – see Department Report in Teams
11. **Board evaluation** – What is a suggestion to improve effectiveness as a board?
12. **Adjourn**