



BOARD OF DIRECTORS MEETING
Tuesday, November 12, 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 – Star Todd**
- 5. Review/Approval of Minutes – October 8, 2024 Board Meeting**
- 6. Finance Report**
 - a. Resolution to accept Grant funds from the Roundhouse Foundation
 - b. Monthly financials as of September 30, 2024 and October 31, 2024.
- 7. Old Business**
 - a. Holiday Schedule
 - b. Results Monitoring Report
- 8. New Business**
 - a. Policy Monitoring
 - i. Board-Library Director Linkage: Unity of Control
 - ii. Executive Limitations: Emergency Library Director Succession
 - iii. Board Governance: Board Members’ Code of Conduct
 - b. Policy Overview: Personnel Policies
- 9. Library Activities Report and Update**
- 10. Ending Remarks**
- 11. Adjourn**