



District Board Meeting
Tuesday, November 9, 2021
Madras Chamber of Commerce

Agenda

I.	Call to Order	01 min
II.	Acceptance of Agenda and Establishment of a quorum	02 min
III.	Appointment of New Board Member – Tiffany Turo	03 min
IV.	Public Comment	03 min
V.	Review/Approval Minutes	10 min
	– Regular Meeting – October 12 2021	
VI.	Finance Report for the period ending October 31, 2021	10 min
VII.	Old Business	20 min
	A. Wifi Hotspot Lending Policy 2 nd review	
VIII.	New Business	30 min
	A. Strategic Plan	
	1. Consultant	
	2. Timeline	
	B. Architect – Process and Timeline	
	C. City of Culver T-Mobile grant	
	D. Policy Review	
	– Board Governance: Board Members’ Code of Conduct (board prepares)	
	– Ex Limitations Policy: Emergency Library Director Succession	
	– Linkage Policy: Unity of Control	
IX.	Reports	15 min
	A. Director and Team	
	1. ARSL Report	
	B. Facilities	
	C. Grants	
	D. Property	
	1. 227/229 Update	
	2. 234 Update	
X.	Other Business	02 min
XI.	Adjournment	01 min