



Board of Directors Meeting
Tuesday, April 9, 2024 @ 4:30 p.m.
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 from Outside Groups**
- 5. Review/Approval of Minutes - Regular Meeting March 12, 2024**
- 6. Finance Report – Financial Statement ending March 31, 2024**
- 7. Unfinished Business**
 - a. Building Project update
 - b. eBook transition update
 - c. Budget assumptions update
- 8. New Business**
 - a. Policy Monitoring
 - i. Executive Limitations: Financial Condition and Activities/Planning and Budgeting
 - ii. Executive Limitations: Treatment of Library Users
 - b. Changes to Board calendar FY 23-24
 - c. Library Director’s annual review
- 9. Reports**
 - a. Public Operations
 - b. Technical Operations
 - c. Admin/Finance/Public Relations/Community Outreach
- 10. Upcoming Events - see team report for complete list**

April 18, 7:00 pm - Talk-About (How to be a Better You)

May 9 at 5:30 pm – Budget Committee Meeting

May 14, 4:30 pm - JCLD Board meeting
- 11. Ending Remarks**
- 12. Adjourn**

JCLD Mission: To strengthen our community through opportunities to educate, engage, and explore.

JCLD Vision: The Library is a trusted community resource and an essential platform for learning, creativity and innovation by providing a conduit between information and knowledge.