



**Board of Directors Meeting
Tuesday, May 21, 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 April 9, 2024
- 6. Finance Report** – Financial Statement ending April 30, 2024
- 7. Unfinished Business**
 - a. Building Project update
 - b. eBook transition update
- 8. New Business**
 - a. Policy Monitoring - Executive Limitations: Treatment of Staff
 - b. SDIS HSA increase
 - c. Library Director Contract Review/Renewal/Negotiation
- 9. Reports**
 - a. Public Operations
 - b. Technical Operations
 - c. Admin/Finance/Public Relations/Community Outreach
- 10. Upcoming Events** - see the team report for a complete list
 - May 16, 7:00 pm - Talk-About (Grow Your Small Business)
 - June 11, 4:30 pm – Budget Committee Meeting
 - June 11, 4:45 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.