



**Board of Directors Meeting
Tuesday, October 10, 2023 @ 4:15 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 from Outside Groups**
- 5. Review/Approval of Minutes**
 - a. Regular Meeting – Sep 12, 2023
 - b. Special Meeting – Sep 20, 2023
 - c. Special Meeting – Oct 2, 2023
- 6. Finance Report – Financial Statement ending September 30, 2023**
- 7. Unfinished Business**
 - a. Dispersal of Film Committee checking account funds
 - b. Purchasing Policies – presentation for approval
- 8. New Business**
 - a. Policy Monitoring
 - i. Board-Library Director Linkage: Monitoring Library Director Performance
 - ii. Executive Limitations: Financial Condition and Activities, Financial Planning and Budgeting
 - iii. Board Governance: Chair/Vice Chair roles
 - b. Board Evaluation Process Discussion
 - i. Self evaluation form
 - ii. Goal sheet
 - iii. Evaluation as per Governance – Governing Style
 - c. Staffing changes
- 9. Reports**
 - a. Director
 - b. Facilities
- 10. Upcoming Events – see Department Report in Teams**
- 11. Board evaluation – Is the JCLD Board able to speak with one voice at the conclusion of today’s meeting?**

12. Adjourn