



Board of Directors Meeting
Tuesday, July 11, 2023 @ 9:00 am
241 SE 7th Street, Madras, OR 97741

AGENDA

- 1. Call to Order**
- 2. Acceptance of Agenda and Establishment of a quorum**
 - a. Additions to the agenda/consideration of late items
- 3. Public Comment**
- 4. Presentations from Outside Groups**
- 5. Review/Approval of Minutes** - Budget Hearing and Regular Meeting – June 19, 2023
- 6. Finance Report** – Financial Statement ending June 30, 2023
- 7. Unfinished Business**
 - a. Accounts Payable process (Kristin)
 - b. Update on 248 SE 7th
- 8. New Business**
 - a. Review 2023-2024 Board Calendar of Events and Calendar Policy
 - b. Policy Monitoring
 - i. Board Governance: Governing Style
 - ii. Executive Limitations: Financial Condition and Activities/Financial Planning and Budgeting
 - c. Review Results Policy - Purpose, Results, and Priorities
 - d. Conflict of Interest forms
 - e. Building/Improvement: QBS Timeline Proposal (Gabby)
- 9. Reports**
 - a. Management
 - i. Internet Service
 - b. Facilities
 - c. Grants
- 10. Upcoming Events** – Update Summer outreach event sign-up
- 11. Board evaluation** – Did the meeting today move towards the goals for the Jefferson County Library District) board?
- 12. Adjourn**

Meeting ID: 268 333 232 624
Passcode: QomqZA
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