

**BOARD OF DIRECTORS MEETING**

**Tuesday, September 9, 2025 @ 4:30 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**
5. **Review/Approval of Minutes** – July 8, 2025 Board Meeting
6. **Finance Report**
	1. Monthly financials as of July 31 and August 31, 2025
	2. End of year financial review
	3. Board’s Philosophy for usage of Building and Improvement Fund
	4. FYI: County’s investment policy
7. **Old Business**
	1. 234 SE 7th St. Update/Plan
8. **New Business**
	1. Policy Monitoring
		1. Board/Library Director Linkage: Accountability of the Library Director; Global Board-Library Director Linkage
		2. Executive Limitations: Global Executive Constraint
	2. New Bookmobile policy
	3. Expansion plans and potential bond proposal for 2026
	4. Calendar conflicts – November Board meeting
9. **Library Activities Report and Update**
10. **Ending Remarks**
11. **Adjourn**