

**JEFFERSON COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, June 11, 2024 @ 4:45 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 – May 21, 2024 Board Meeting
6. Finance Report – Financial Statement ending May 31, 2024
7. 2024-25 JCLD Budget

a. Acknowledging Budget Committee Members and Terms

Vanessa Nilles – Term ending June 30, 2024
Joan Starkel – Term ending June 30, 2024
Courtney Snead – Term ending June 30, 2025
Debbie Taylor – Term ending June 30, 2025
Colleen Fletcher – Term ending June 30, 2026

b. Budget Resolution 24-01

i. Resolution Adopting the Budget

Suggested motion: BE IT RESOLVED that the Board of Directors of the Jefferson County Library District hereby adopts the budget for fiscal year 2024-25 in the total amount of \$3,165,601.

ii. Resolution making appropriations

Suggested motion: BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2024 for the following purposes:

General Fund		Building and Improvement Fund	
Personnel Services	757,130	Personnel Services	0
Materials and Services	501,883	Materials & Services	7,000
Capital Outlay	11,000	Capital Outlay	726,436
Debt Service	0	Debt Service	0
Interfund Transfers	500,000	Interfund Transfers	283,000
Contingency	100,000	Contingency	15,000
Total	<u>1,870,013</u>	Total	<u>1,031,436</u>
		Total APPROPRIATIONS, All Funds	\$2,901,449
		Total Unappropriated & Reserve Amounts	\$264,152
		TOTAL ADOPTED BUDGET	<u>\$3,165,601</u> *

iii. Resolution Imposing Tax

Suggested motion: BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2024-2025:

(1) In the amount of \$ _____ OR at the rate of **\$ 0.4349 per \$1000** of assessed value for permanent rate tax;

iv. Resolution Categorizing the Tax

Suggested Motion: BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

Subject to the General Government Limitation

(1) Permanent Rate Tax..... \$ _____ OR **\$ 0.4349/\$1,000**

(2) Local Option Tax \$ _____ OR \$ _____/\$1,000

Excluded from Limitation

General Obligation Bond Debt Service.... \$ _____

8. New Business

a. Policy Monitoring:

i. Board Governance - Global Governance Commitment

ii. Executive Limitations - Collection Development

b. Review Results Policy

c. Elect Board officers (as of July 1 2024)

9. Reports

a. Public Operations

b. Technical Operations

c. Admin/Finance/Public Relations/Community Outreach

10. Upcoming Events – see Teams report for full list

11. Executive Session - ORS 192.660 (2) (a) (i) and ORS 192.660 (2) (a)

12. Ending Remarks

13. Adjourn