

# AGENDA

Jefferson County Library District Board Meeting  
Madras-JC Chamber of Commerce, 264 SW 4<sup>th</sup> 97741  
February 15, 2022 – Tuesday at 3:00 pm  
Meeting Called by Chairperson Karen Esvelt



Please Read: Board Packet  
Please Bring: Chromebooks

- |   |        |
|---|--------|
| <b>I. Call to Order</b>   | 01 min |
| <b>II. Acceptance of Agenda and Establishment of a quorum</b>   | 01 min |
| <b>III. Public Comment</b>  | 03 min |
| <b>IV. Review/Approval of Minutes</b>   | 03 min |
| - January 11 Board Meeting  |        |
| - January 25 Board Work Session   |        |
| <b>V. Financial Report</b> for the period ending January 31, 2021   | 10 min |
| <b>VI. New Business</b>   | 20 min |
| A. Policy Review  |        |
| ▪ Board Governance: Board Operations (board prepares)   |        |
| ▪ Ex Limitations Policy: Compensation and Benefits  |        |
| ▪ Linkage Policy: Delegation to the Library Director  |        |
| ▪ Results Monitoring Policy monitoring needs to be re-organized with updated results.   |        |
| B. SDAO Best Practices Program for 2022   |        |
| C. Revised Personnel Policies – first review  |        |
| ▪ Dress Code Policy first draft   |        |
| <b>VIII. Reports</b>  | 15 min |
| 1. Teams  |        |
| 2. Grants   |        |
| 3. Property appraisal   |        |
| 4. SDAO Conference  |        |
| <b>IX. Director Evaluation</b>  |        |
| In accordance with ORS 192.660(2)(i) - the Board will enter into Executive Session to consider the employment of a public officer, employee, staff member or individual agent |        |
| <b>X. Adjournment</b>   | 01 min |

Meeting Link: <https://us02web.zoom.us/j/82864317892?pwd=QktKbVZkdnJCKzBqUjN1Z3hMZUppQT09>  
Meeting ID: 828 6431 7892  
Email [jane@jclcd.org](mailto:jane@jclcd.org) for the meeting password up until 2:50 on February

## JCLD Mission/Vision

Mission: To strengthen our community through opportunities to educate, engage, and explore.

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.

Meeting location is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Library Director at (541) 475-3351.