



Board of Directors Meeting
Tuesday, December 13, 2022 @ 3:00 pm
241 SE 7th Street, Madras, OR 97741

AGENDA

- 1. Call to Order**
- 2. Acceptance of Agenda and Establishment of a quorum**
- 3. Public Comment**
- 4. Review/Approval of November 8, 2022 Minutes (Action Item)**
- 5. Finance Report**
 - A. Financial Statement ending November 30, 2021 (Jane)
 - B. 2021-2022 Audit presentation (Price/Fronk)
- 6. Staff Report – Laura Jones/Adriana Arizmendi Guadalajara Book Buying trip**
- 7. Unfinished Business**
 - A. Operating Policies (30 pages)
 1. Circulation policy proposed change
 2. Other changes
 - B. Owner's Representative Update
- 8. New Business**
 - A. Governance Policy Review
 1. Governance – Board Committee Principles
 2. Executive Limitations – Communication and Support to the Board
 - B. Personnel Policies – First reading (presented in December, reviewed in January)
 - C. Resolution for Corporate Signing Authority (Library Director)
 - D. Resolution Accepting the Oregon Community Foundation grant supporting resources for early literacy 2022-2023 - \$15,500
 - E. Board Members Abstention Discussion (see an email from JE sent on 11/14/22)
 - F. Reconsider board meeting day and time
- 9. Reports**
 - A. Director and Team
 - B. Facilities
 - C. Grants
- 10. Upcoming Events – see the monthly calendar distributed at the meeting**
- 11. Adjourn**

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 252 208 120 663

Passcode: v3tK4P

[Download Teams](#) | [Join on the web](#)

[Learn More](#) | [Meeting options](#)