



**Board of Directors Meeting**  
**Thursday, May 18, 2023 @ 4:15 pm**  
**241 SE 7<sup>th</sup> Street, 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** (Action Item) - Regular Meeting April 19, 2023
- 6. Finance Report** – Financial Statement ending April 30, 2023 (Jane)
- 7. Unfinished Business**
  - a. Library Director’s annual review - Board Discussion
  - b. Budget Committee Process Review
- 8. New Business**
  - a. Policy Monitoring: Executive Limitations (Treatment of Staff)
  - b. Library Director Contract Review/Renewal/Negotiation - Table until June
  - c. Meeting Dates June – August
- 9. Reports**
  - a. Management
  - b. Facilities
  - c. Grants
- 10. Upcoming Events** – see the summer calendar distributed at the meeting
- 11. Board evaluation** – Did the meeting today move towards the goals for the Jefferson County Library District) board?
- 12. Adjourn**

**\*April Team Report available at the meeting**