



Board of Directors Meeting
Tuesday, August 9, 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 Minutes (Action Items)**
 - A. July 12, 2022 Regular Meeting Minutes
 - B. July 26, 2022 Regular Meeting Minutes
- 5. Finance Report – for the month ending July 31, 2022 (Action Item)**
- 6. Changes to the Agenda (consideration of late items)**
- 7. Unfinished Business**
 - A. Strategic Plan Wrap-up
 - B.
- 8. New Business**
 - A. Technology Kit Policy (Action Item)
 - B. Policy Review
 - Governance – Board Job Description*
 - Executive Limitations – Global Executive Constraint*
 - Results Policy*
 - C. Office 365 Orientation
- 9. Building Expansion/Improvement**
- 10. Reports**
 - A. Director and Team
 1. Organizational chart
 2. Telephone changes
 - B. Facilities
 - C. Grants
 - D. Board Requests
- 11. Board Correspondence and Reports**
- 12. Upcoming Events**
 - August 12 – Summer Reading Logs Due
 - August 13 – Summer Reading Program prize drawings
 - August 13 – Teddy Bear Camp Out

- August 20 – Culver Crawdad Festival
- August 23 – Think Wild storytime
- August 26 – No Board meeting
- August 30 – Audit materials due
- September 1 – 509J School District Welcome Back barbeque at Warm Springs K-8 Academy – Miles van Go will be attending
- September 3 – Family Storytimes begin
- September 13 – Board Meeting

12. Adjourn

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 24 hours before the meeting to the Library Director at (541) 475-3351. Zoom link: <https://us02web.zoom.us/j/5347595011> One tap mobile +13462487799, 5347595011# US (Houston)