



Board of Directors Meeting
Wednesday, February 15, 2023 @ 4:15 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. Presentations from Outside Groups – Courtney Snead, MACRD**
- 5. Review/Approval of Minutes (Action Item)**
January 10 and January 19
- 6. Finance Report – Financial Statement ending January 31, 2022 (Jane)**
- 7. Staff Report – Set aside until March**
- 8. Unfinished Business**
 - A. Personnel Policies
 - B. Appoint Library Director Evaluation Committee
 - B. Owners’ Representative Update
 - C. Report from the SDAO Annual Meeting
- 9. New Business**
 - A. Governance Policy Review
 1. Board Governance – Board Operations
 2. Executive Limitations – Compensation and Benefits
 3. Board/Library Director Linkage – Delegation to the Library Director
 - B. 2023-2023 Budget Calendar
- 10. Reports**
 - A. Management
 - B. Facilities
 - C. Grants
- 11. Upcoming Events – see the monthly calendar distributed at the meeting**
- 12. Board Evaluation - Did the meeting today move towards the goals for the JCLD board?**
- 13. Adjourn**

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