



District Board Meeting
Tuesday July 13, 2021 @ 3:30 pm
Madras Chamber of Commerce
Agenda

I.	Call to Order	02 min
II.	Acceptance of Agenda and Establishment of a quorum	02 min
III.	Public Comment	05 min
IV.	Review/Approval Minutes	10 min
	– Regular Meeting – June 08, 2021	
	– Budget Hearing – June 15, 2021	
	– Board Meeting – June 15, 2021	
	– Board Workshop – June 15, 2021	
V.	Finance Report	10 min
VII.	Old Business	20 min
	1. Facilities – Annex	
	2. Facilities – Ancillary buildings	
	3. Human Resources	
VIII.	New Business	20 min
	1. 2021-2022 Calendar of Events	
	2. Policy Review	
	A. Governance Governing Style (p. 11)	
	B. Executive Limitations Financial Planning and Budgeting (p 19)	
	3. Schedule date for	
IX.	Reports	10 min
	1. Team Report	
	2. Property Summary	
X.	Other Business	10 min
XI.	Adjournment	01 min

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.