




**Board of Directors Meeting**  
**Tuesday, November 14, 2023 @ 4:15 p.m.**  
**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 – Oct 10, 2023
- 6. Finance Report** – Financial Statement ending October 31, 2023 
- 7. Unfinished Business**
  - a. Building Project
    - i. Architect update
    - ii. Composition of Building Committee
  - b. Board evaluation process
  - c. New Purchasing Policy approval
- 8. New Business**
  - a. Policy Monitoring
    - i. Board-Library Director Linkage: Unity of Control
    - ii. Executive Limitations: Emergency Library Director Succession
    - iii. Board Governance: Board Members' Code of Conduct
  - b. Approving building-related costs over \$5000
- 9. Reports**
  - a. Management
  - b. Facilities
  - c. Grants
- 10. Upcoming Events** – see Department Report in Teams
- 11. Board evaluation** – Is the JCLD Board able to speak with one voice at the conclusion of today's meeting?
- 12. Adjourn**