



**Board of Directors Meeting
Monday, September 12, 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. August 9, 2022 Regular Meeting
- 5. Finance Report – for the month ending August 31, 2022 (Action Item)**
 - A. Auditors
- 6. Changes to the Agenda (consideration of late items)**
- 7. Unfinished Business**
- 8. New Business**
 - A. Technology Kit Policy (Action Item)
 - B. Whisper Room Policy (Action Item)
 - B. Policy Review
 - Linkage – Accountability of the Library Director (Governance Policies Board Book)*
 - Linkage – Global Board – Director Linkage (Governance Policies Board Book)*
 - C. Program Policy – First Read
 - D. Chamber Banquet November 3
- 9. Building Expansion/Improvement**
- 10. Reports**
 - A. Director and Team
 - B. Facilities
 - C. Grants
 - D. Board Requests
- 11. Board Correspondence and Reports**
 - A. Review Strategic Plan before December Meeting
- 12. Upcoming Events**
 - Board of Directors – September 12
 - Story Time (Eng) – Tuesdays at 10 a
 - Story Time (Spa) – Wednesdays at 6 p,
 - Story Time (Eng/Spa) – Thursdays at 10:30

- Story Time (Fam) – Saturdays at 10:30
- Latino Fest – Step 10
- Cribbage – Wednesdays at 1 pm
- Stop Motion Studio – Wednesdays at 3:30
- Association of Rural and Small Libraries – Sep 13-17
- Tri-County Meeting (JCLD) – September 20
- Budget Documents due at County Clerk – September 30

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)