



Board of Directors Meeting
Tuesday, January 10, 2023 @ 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 of Minutes (Action Item)**
November 8, December 13, and December 28
- 5. Finance Report – Financial Statement ending December 31, 2021 (Jane)**
- 6. Staff Report – Laura Jones/Adriana Arizmendi Guadalajara International Book Fair**
- 7. Unfinished Business**
 - A. Operating Policies (Action Item)
 - B. Owners’ Representative Update
 - C. Final Audit Report
- 8. New Business**
 - A. Governance Policy Review
 1. Governance – Governance Quality and Costs
 2. Executive Limitations – Asset Protection/Financial Condition and Activities . . .
 - B. Missing and lost material
 - C. Appoint Budget Officer and Budget Committee
 - D. Personnel Policies (35 pages)
 - E. Annual Conflict of Interest Form
 - F. SDAO Annual Meeting – February 10-12, 2022, in Sunriver. Preconference February 9.
<https://www.sdao.com/annual-conference>
- 9. Reports**
 - A. Director and Team
 - B. Facilities
 - C. Grants
- 10. Upcoming Events – see the monthly calendar distributed at the meeting**
- 11. Board Evaluation - Did the meeting today move towards the goals for the JCLD board?**
- 12. Adjourn**

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