



Board of Directors Meeting
Tuesday, July 26, 2022 at 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. Changes to the Agenda (consideration of late items)**
- 5. SDAO Discount**
- 6. Annual Board Evaluation**
- 7. New Building**
 - A. Building and Improvement Fund (Guy)
 - B. Process for Moving Forward
- 7. Board Correspondence and Reports**
- 8. Adjourn**

Upcoming Events

- August 4 – First Thursday I am a Story event
- August 20 – Culver Crawdad Festival
- August 23 – no board meeting
- September 5 – Library closed for Labor Day
- September 10 – Latino Fest
- September TBA – Screen on the Green
- Saturdays through September – Saturday Market

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

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