



Board of Directors Meeting
Monday, June 19, 2023 @ 4:00 pm
241 SE 7th St, Madras, OR 97741

Board Meeting Agenda

- 1. Call to Order**
- 2. Acceptance of Agenda and Establishment of a Quorum**
- 3. Public Comment**
- 4. Presentations from Outside Groups – Ricardo Becerril - Compass Project Solution**
 - a. Contract Signing
 - b. Discussion of the Building project
- 5. Review/Approval of Minutes – May 18, 2023, Board Meeting**
- 6. Finance Report – Updated Financial Statement ending May 31, 2023**
- 7. Library Director 2023-24 contract**
- 8. New Business**
 - a. Policy Monitoring (found in your Board Binder)
 - i. Board Governance (Global Governance Commitment)
 - ii. Executive Limitations (Collection Development)
 - b. Accounts Payable process
 - c. Summer Outreach (parades, First Thursday, Sat Market)
 - d. Budget Committee Process Review
- 9. Reports**
 - a. Team
 - b. Grants
 - c. Facilities
- 10. Upcoming Events**
- 11. 2023-24 JCLD Budget**
 - a. Acknowledging Budget Committee Members and Terms
 - Colleen Fletcher – Term ending June 30, 2023
 - Vanessa Nilles – Term ending June 30, 2024
 - Joan Starkel – Term ending June 30, 2024
 - Courtney Snead – Term ending June 30, 2025

Debbie Taylor – Term ending June 30, 2025

b. Budget Resolution 23-01

i. Resolution to Adopt the Budget

Suggested motion: BE IT RESOLVED that the Board of Directors of the Jefferson County Library District hereby adopts the budget for the fiscal year 2023-24 in the total amount of \$3,343,087.

ii. Resolution making appropriations

Suggested motion: BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2023, for the following purposes:

<u>General Fund</u>		<u>Building and Improvement Fund</u>	
Personnel Services	663,344	Personnel Services	0
Materials and Services	452,600	Materials & Services	8,000
Capital Outlay	72,500	Capital Outlay	895,369
Debt Service	0	Debt Service	0
Interfund Transfers	500,000	Interfund Transfers	283,000
Contingency	100,000	Contingency	15,000
Total	<u>2,287,737</u>	Total	<u>1,201,369</u>
		Total APPROPRIATIONS, All Funds	\$2,989,813
		Total Unappropriated & Reserve Amounts	\$353,274
		TOTAL ADOPTED BUDGET	<u>\$3,343,087</u>

iii. Resolution Imposing Tax

Suggested motion: BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2023-2024:

In the amount of \$ _____ OR at the rate of **\$ 0.4349 per \$1000** of assessed value for permanent rate tax;

iv. Resolution Categorizing the Tax

Suggested Motion: BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

Subject to the General Government Limitation

Permanent Rate Tax.....\$ _____ OR **\$ 0.4349/\$1,000**

Local Option Tax\$ _____ OR \$ _____/\$1,000

Excluded from Limitation

General Obligation Bond Debt Service.... \$ _____

12. Board evaluation – Did the meeting today move towards the goals for the Jefferson County Library District) board?

13. Adjourn

Microsoft Teams meeting

Join on your computer, mobile app or room device

URL for meeting: <https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mjk3M2EwYmQtYTk5ZC00MWYwLWI3YjUtNDVjZWY1ZDQ5NmJh%40thread.v2/0?context=%7b%22Tid%22%3a%228b18dcdd-e005-44ac-afa9-ff074db48cf2%22%2c%22Oid%22%3a%22d5fa5d42-935e-4e21-92e3-63ac52979184%22%7d>

Meeting ID: 249 439 925 902

Passcode: dBSsTn

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