



Board of Directors Meeting
Tuesday, November 8, 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 Item)**
 - A. October 11 2022 Regular Meeting
 - B. October 25, 2022 Work Session
- 5. Finance Report – for the month ending October 31, 2022 (Action Item)**
 - A. Finance Overview and Audit update (JE)
- 6. Unfinished Business**
 - A. Bylaws Review – second
 - B. Owner’s Representative
 - C. SDIS Insurance Discount requirement
- 7. New Business**
 - A. Policy Review
 1. Governance – Board Member’s Code of Conduct
 2. Executive Limitations – Emergency Library Director Succession
 3. Board-Library Director Linkage – Unity of Control
 4. Policy Overview – Operating Policies (presented in November, reviewed in December)
 - B. Changes to monthly staff reports
 - C. Board Self-evaluation
- 8. Reports**
 - A. Director and Team
 - B. Facilities
 - C. Grants
- 9. Upcoming Events** – see monthly calendar distributed at meeting
- 10. Adjourn**

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