



Board of Directors Meeting
Tuesday, February 20, 2024 @ 4:30 p.m.
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. Presentations from Outside Groups** - Courtney Snead from MAC
- 5. Review/Approval of Minutes** (Action Item) - Regular Meeting – Jan 9, 2023
- 6. Finance Report** – Financial Statement ending January 31, 2024 ^(OBJ)
- 7. Unfinished Business**
 - a. Building Project Update
 - b. Policy Overview: Revised Personnel Policies presented by the Director for Board approval
- 8. New Business**
 - a. Policy Monitoring
 - i. Board-Library Director Linkage: Delegation to the Library Director
 - ii. Executive Limitations: Compensation and Benefits
 - iii. Board Governance: Board Operations
 - b. Strategic Plan Update
 - c. Grant Resolution 23-06 Alpha Rho Foundation
 - d. Appoint Library Director Evaluation Committee
 - e. Budget Calendar
- 9. Reports**
 - a. Public Operations
 - b. Technical Operations
 - c. Admin/Finance/Public Relations
- 10. Upcoming Events**
- 11. Ending Remarks**
- 12. Adjourn**