



District Board Meeting
Tuesday September 7, 2021 @ 3:30 pm
Madras Chamber of Commerce
Agenda

I. Call to Order	02 min
II. Acceptance of Agenda and Establishment of a quorum	02 min
III. Public Comment	05 min
IV. Review/Approval Minutes	05 min
– Regular Meeting – July 13, 2021	
V. Finance Report – for the period ending August 31, 2021	10 min
VI. Old Business	10 min
1. Policy Review Governance Governing Style (p. 11)	
2. JCLD/509J Partnership Update	
VII. New Business	20 min
1. Resolutions Accepting Oregon State Library and Oregon Community Foundation Grants	
2. Supplemental Budget	
3. WiFi Hotspot lending policy – 1 st review	
4. Policy Review	
A. Executive Limitations Global Executive Constraint	
B. Linkage Accountability of the Library Director	
C. Linkage Global Board-Director Linkage	
VIII. Reports	25 min
1. Teams	
2. Facilities – Owners Representative, Landscaping	
3. Properties	
4. Grants	
IX. Other Business	05 min
X. Adjournment	01 min

Mission: To strengthen our community through opportunities to educate, engage, and explore.

Vision: The Library is a trusted community resource and an essential platform for learning, creativity, and innovation by providing a conduit between information and knowledge.

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 48 hours before the meeting to the Library Director at (541) 475-3351.