



**Board of Directors Meeting**  
**Tuesday, October 11, 2022 @ 3:00 pm**  
**241 SE 7<sup>th</sup> 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. September 12, 2022 Regular Meeting
- 5. Finance Report – for the month ending September 30, 2022 (Action Item)**
  - A. Finance Overview and Audit update (JE)
- 6. Unfinished Business**
  - A. Program Policy – Second Read (Action Item)
  - B. Technology Borrowing Kit Policy Second Read (Action Item)
- 7. New Business**
  - A. Policy Review
    - Governance – Chair/Vice Chair*
    - Limitations – Financial Condition and Activities/Financial Planning and Budgeting*
    - Linkage – Monitoring Library Director Performance*
    - Bylaws*
  - C. Owners’ Representative
  - D. Results Monitoring
- 8. Reports**
  - A. Director and Team
  - B. Facilities
  - C. Grants
- 9. Upcoming Events – see monthly calendar distributed at meeting**
- 10. Adjourn**

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.

Join Zoom Meeting: <https://us04web.zoom.us/j/75299605880?pwd=I8jFbZSHae0iLaMHZxb7ZbbiFZyIHd.1>  
Meeting ID: 752 9960 5880  
Passcode: JCLD3351  
One tap mobile +13462487799, 5347595011# US (Houston)