



District Budget Hearing | Board of Directors Special Meeting
Tuesday June 28, 2022
3:00 pm at the JCLD Library
241 SE 7th Street, Madras, OR 97741
Agenda

Budget Hearing Agenda

- I. **Call to Order**
- II. **Acceptance of Agenda and Establishment of a Quorum**
- III. **Approval of Minutes of the May 24, 2022 Budget Committee Minutes**
- IV. **Budget Hearing Public Comments**
- V. **Adjourn**

Board Meeting Agenda

- I. **Call to Order**
- II. **Acceptance of Agenda and Establishment of a Quorum**
- III. **Library Director 2022-23 contract**
- IV. **Resolution 21-05 accepting the OAESD for the Oregon Community Summer Grant**

Suggested motion: BE IT RESOLVED that the Board of Directors of the Jefferson County Library hereby accepts a grant from the OAESD for the Oregon Community Summer Grant in the amount of \$94,299.74.

- V. **Resolution No. 21-06**

Suggested motion: BE IT RESOLVED that the Board of Directors of the Jefferson County Library District hereby APPROVES this transfer of appropriations required as a result of unforeseen expenses regarding materials and services occurring subsequent to the adoption of the budget for fiscal year beginning July 1, 2020 and ending June 30, 2021 in accordance with ORS 294.450(1). Be it resolved that the following transfers be made:

- VI. **2022-23 JCLD Budget**

- A. **Acknowledging Budget Committee Members and Terms**

Sandra Hahn – Term ending June 2022
Courtney Snead – Term ending June 2022
Colleen Fletcher – Term ending June 30, 2023
Tim Bewley – Term ending June 30, 2024
Joan Starkel – Term ending June 30, 2024

- B. **Budget Resolution 22-01**

1. **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 2022-23 in the total amount of \$4,128,926.

2. Resolution making appropriations

Suggested motion: BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2022, for the following purposes:

RESOLUTION MAKING APPROPRIATIONS			
BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2022, for the following purposes:			
General Fund		Building and Improvement Fund	
Personnel Services	633,784	Personnel Services	0
Materials & Services	459,655	Materials & Services	11,500
Capital Outlay	61,000	Capital Outlay	1,167,270
Debt Service	0	Debt Service	0
Interfund Transfers	1,000,000	Interfund Transfers	283,000
Contingency	100,000	Contingency	15,000
Total	2,254,439	Total	1,476,770
		Total APPROPRIATIONS, All Funds	\$3,731,209
		Total Unappropriated and Reserve Amounts, All Funds	397,717
		TOTAL ADOPTED BUDGET	\$4,128,926 *

3. 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 2020-2021:

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

4. 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.... \$ _____

VII. Fourth of July Parade

VIII. Adjourn

Zoom Information for virtual participant
<https://us02web.zoom.us/j/86832668236>

Meeting ID: 868 3266 8236

Call in: 1(669)900-6833, Meeting ID 831 7420 0916 #

1(253)215-8782, Meeting ID 831 7420 0916 #