District Board Meeting  
Tuesday March 9, 2021 @ 2 pm  
Rodriguez Annex

Agenda

I. Call to Order

II. Acceptance of Agenda and Establishment of a Quorum

III. Public Comment 10 minutes

IV. Review and Approval of Minutes 10 minutes
   A. February 9, 2021 Board Meeting

V. MOU – 509J/JCLD (Ryan Dempsey) 25 minutes

VI. February Financial Reports 10 minutes

VII. Old Business 10 minutes
   A. Remodel Update
   B. CRF Grant Update
   C. IAAS – ALA Grant Transforming Small and Rural Libraries (Gretchen)
   D. RFP Legal Services
   F. Property Update

VII. New Business 15 minutes
   1. JCLD/509J MOU (See V.)
   2. JCLD/TUYWS MOU
   3. Policy Review
      A. Oregon Collection Development
      B. Results monitoring wrap-up/budget suggestions
      C. Director’s evaluation packet to be distributed to Board
      D. Annual Vision Review
      E. Distribute budget calendar

IX. Reports 10 minutes
   1. Director’s and Departments Reports
   2. Facility Report
   3. Property Summary

XI. Adjournment

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