



BOARD OF DIRECTORS MEETING
Tuesday, October 8, 2024 @ 4:00 pm
241 SE 7th St, 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**
- 5. Review/Approval of Minutes – August 13, 2024 Board Meeting**
- 6. Finance Report**
 - a. Resolution to accept Supplemental Grant funds from JCLA
 - b. Monthly financials as of September 30, 2024.
- 7. Old Business**
- 8. New Business**
 - a. Policy Monitoring
 - i. Board-Library Director Linkage: Accountability of the Library Director, Global Board-Library Director Linkage, Monitoring Library Director Performance
 - ii. Executive Limitations: Global Executive Constraint, Financial Condition and Activities, Financial Planning and Budgeting
 - iii. Board Governance: Chair/Vice Chair roles
 - b. Holiday Schedule
 - c. Results Monitoring Report
- 9. Library Activities Report and Update**
- 10. Ending Remarks**
- 11. Adjourn**