



BOARD OF DIRECTORS MEETING
Tuesday, January 14, 2025 @ 4:30 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**
- 5. Review/Approval of Minutes** – December 17, 2024, Board Meeting
- 6. Finance Report** - Monthly financials as of December 31, 2024
- 7. Old Business**
 - a. Building Expansion Project Update
 - i. Resolution for Construction Bond
 - ii. Grow Our Library
 - b. Status of 234 SE 7th St
- 8. New Business**
 - a. Policy Monitoring
 - i. Executive Limitations: Asset protection; Financial Condition and Activities; Financial Planning and Budgeting
 - ii. Board Governance: Governance Quality and Costs
 - b. Appoint Budget Committee
- 9. Library Activities Report and Update**
- 10. Ending Remarks**
- 11. Adjourn**