



Board of Directors Meeting
Monday, March 13, 2023 @ 4:15 pm
241 SE 7th Street, 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 (Action Item)**
Regularly Meeting – February 15, 2023
Special Meeting – February 22, 2023
- 6. Finance Report – Financial Statement ending February 28, 2023 (Jane)**
- 7. Unfinished Business**
 - A. Personnel Policies
 - B. Owners’ Representative
 - C. 2023-2024 Budget Timeline and Assumptions
- 8. New Business**
 - A. Social Media Policy
 - B. Director’s evaluation packet
 - C. Review Mission and Vision Statements
- 9. Reports**
 - A. Management
 - B. Facilities
 - C. Grants
- 10. Upcoming Events – see the monthly calendar distributed at the meeting**
- 11. Board evaluation – Did the meeting today move towards the goals for the Jefferson County Library District) board?**
- 12. Adjourn**

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