



BOARD OF DIRECTORS MEETING
Tuesday, May 13, 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 – April 8, 2025 Board Meeting**
- 6. Finance Report** - Monthly financials as of April 30, 2025
- 7. Old Business**
 - a. Bond/Building expansion update
- 8. New Business**
 - a. Policy Monitoring
 - i. Executive Limitations: Treatment of Staff
 - ii. Executive Limitations: Collection Development
- 9. Library Activities Report and Update**
- 10. Executive Session** - The Board moves into Executive Session to discuss the Library Director's annual contract review/renewal/negotiation in accordance with ORS 192.660(2)(i).
- 11. Ending Remarks**
- 12. Adjourn**