



**District Board Meeting**  
Tuesday October 12, 2021 @ 3:30 pm  
Madras Chamber of Commerce  
Agenda

<b>I.</b>	<b>Call to Order</b>	02 min
<b>II.</b>	<b>Acceptance of Agenda and Establishment of a quorum</b>	02 min
<b>III.</b>	<b>Public Comment</b>	05 min
<b>IV.</b>	<b>Price/Fronk</b>	
<b>IV.</b>	<b>Review/Approval Minutes</b>	05 min
	– Regular Meeting – September 7 2021	
	- Emergency Meeting – September 25, 2021	
	- Budget Committee Minutes – 9/21/2021	
<b>V.</b>	<b>Finance Report – for the period ending September 30, 2021</b>	10 min
<b>VI.</b>	<b>Old Business</b>	10 min
	1. Budget Resolution	
	2. Wifi Hotspot Lending Policy 2 <sup>nd</sup> review	
	3. Other	
<b>VII.</b>	<b>New Business</b>	20 min
	1. Supplemental Budget resolution	
	2. Board Vacancy	
	A. Define Board Responsibilities/position description	
	3. Policy Review	
	4. Purchase of Library Van	
	5. Schedule governance workshop – 11/10 or 11/12	
	6. Strategic Planning Consultant	
<b>VIII.</b>	<b>Reports</b>	25 min
	1. Teams	
	2. Facilities	
	3. Properties	
	4. Grants	
<b>IX.</b>	<b>Other Business</b>	05 min
<b>X.</b>	<b>Adjournment</b>	01 min

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Mission: To strengthen our community through opportunities to educate, engage, and explore.

Vision: The Library is a trusted community resource and an essential platform for learning, creativity, and innovation by providing a conduit between information and knowledge.

Meeting location is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Library Director at (541) 475-3351.