

AGENDA

Jefferson County Library District Board Meeting – Madras-
JC Chamber of Commerce, 264 SW 4th 97741
January 11, 2022 – Tuesday at 1:00 pm
Meeting Called by Chairperson Karen Esvelt



Please Read: Board Packet
Please Bring: Chromebooks

I. Call to Order	01 min
II. Acceptance of Agenda and Establishment of a quorum	01 min
III. Public Comment	03 min
IV. Review/Approval of Minutes	05 min
- December 14 Board Meeting	
- December 28 Board Session	
V. Financial Report for the period ending December 31, 2021	10 min
VI. Old Business	15 min
A. Auditor Findings Discussion	
B. Penny Hummel Proposal	
VII. New Business	35 min
A. Strategic Planning Timeline	
B. Policy Review	
▪ Governance Board Committee Principles	
▪ Executive Limitations Communication and Support to the Board	
▪ Board policies versus Administrative Rules	
C. 2022-23 Budget	
▪ Appoint Budget Officer	
▪ Appoint Committee	
▪ Determine Budget timeline	
VIII. Reports	15 min
1. Teams	
2. Facilities	
3. Properties (Heritage Center, 234, 227)	
4. Grants	
IX. Other Business	05 min
X. Adjournment	01 min

Meeting Link: <https://us02web.zoom.us/j/82864317892?pwd=QktKbVZkdnJCKzBqUjN1Z3hMZUppQT09>

Meeting ID: 828 6431 7892

Email jane@jclcd.org for the meeting password

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JCLD Mission/Vision

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.