



Board of Directors Meeting
Thursday, May 18, 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) - Regular Meeting April 19, 2023
- 6. Finance Report** – Financial Statement ending April 30, 2023 (Jane)
- 7. Unfinished Business**
 - a. Library Director’s annual review - Board Discussion
 - b. Budget Committee Process Review
- 8. New Business**
 - a. Policy Monitoring: Executive Limitations (Treatment of Staff)
 - b. Library Director Contract Review/Renewal/Negotiation - Table until June
 - c. Meeting Dates June - August
- 9. Reports**
 - a. Management
 - b. Facilities
 - c. Grants
- 10. Upcoming Events** – see the summer 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**

***April Team Report available at the meeting**