



**Board of Directors Meeting**  
**Tuesday, July 12, 2022**  
**241 SE 7<sup>th</sup> Street, Madras, OR 97741n**

**AGENDA**

- I. Call to Order**
- II. Acceptance of Agenda and Establishment of a quorum**
- III. Public Comment**
- IV. Review/Approval Minutes (Action Items)**
  - A. June 14 Regular Meeting Minutes
  - B. June 28, 2022 Budget Hearing Minutes
  - C. June 28 Special Meeting Minutes
- V. Finance Report – for the month ending June 30, 2022 (Action Item)**
- VI. Changes to the Agenda (consideration of late items)**
- VII. Unfinished Business**
  - A. For review only: changes to May 24 Budget Meeting Minutes
  - B. Strategic Planning
    - Final version Strategic Plan
    - Staff Implementation Plan
- VIII. New Business**
  - A. 2022-23 Calendar of Events (Action Item)
  - B. Board Meeting Logistics and Expectations
  - C. Upcoming Activities – Fair and parades
  - D. Policy Review
    - Executive Limitations – Financial Conditions/Activities*
    - Governance – Governing Style*
  - E. Hotspot policy revisions (Action Item)
- IX. Reports**
  - A. Director and Team
    - 1. Organizational chart
    - 2. Telephone changes
  - B. Facilities
  - C. Grants
  - D. Board Requests
- X. Board Correspondence and Reports**
- XI. Adjourn**

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 24 hours before the meeting to the Library Director at (541) 475-3351.

Zoom link: <https://us02web.zoom.us/j/5347595011>

One tap mobile

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