

AGENDA

WASCO COUNTY LIBRARY SERVICE DISTRICT BOARD MEETING

Date: October 17, 2023 @ 4:00 p.m.

Location: Maupin, and via Zoom

The Dalles Public Library is inviting you to a scheduled Zoom meeting.

Topic: Library Board meeting

Time: Oct 17, 2023 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89118528296?pwd=NnlZNEExUckJaSUk2Z0E1d21taGJWZz09>

Meeting ID: 891 1852 8296

Passcode: 568660

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. LIBRARY DIRECTOR REPORTS
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - a. Upper/lower parking lot
 - b. Book drop
 - c. New Programming/outreach staffer
 - d. New Library Page
 - e. Carpet project
 - f. Slanted floor
 - g. Change November LB meeting location to The Dalles
 - h. Executive training
- VII. FINANCIAL REVIEW
- VIII. ADJOURNMENT
 - a. Set Next Meeting Date and Location
 - b. Adjourn