

## AGENDA

### WASCO COUNTY LIBRARY SERVICE DISTRICT BOARD MEETING

Date: November 21, 2023 @ 4:30 p.m.

Location: The Dalles, and via Zoom

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

Topic: Library Board meeting

Time: Nov 21, 2023 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82359019209?pwd=a2ZjQ2lxWXFNTk5vdS90TURGTm1mUT09>

Meeting ID: 823 5901 9209

Passcode: 662266

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
  - a. Mike Middleton, County Finance Director
- IV. LIBRARY DIRECTOR REPORTS
- V. OLD BUSINESS
  - a. Slanted floor
  - b. Book Drop
  - c. IGA
- VI. NEW BUSINESS
  - a. Budget
  - b. Maintenance supervisor
- VII. FINANCIAL REVIEW
- VIII. ADJOURNMENT
  - a. Set Next Meeting Date and Location
  - b. Adjourn