

**WASCO COUNTY LIBRARY SERVICE DISTRICT
BOARD MEETING AGENDA
Tuesday, February 17, 2026 – 4:00 PM**

Meeting via Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/81070905682>

Meeting ID: 810 7090 5682

AGENDA

1. Call to Order
2. Recognition of Visitors and Interested Parties
 - Brenda Fahey
 - Brita Meyer
3. Opportunity to Amend the Agenda
4. Approval of Minutes
5. Library Director Reports
6. Old Business

Old Business

1. ALA Board Training
2. IGA Review - Two items flagged
 - a. HVAC (Review of the Capital Improvement Plan)
 - b.Maupin and Dufur Computer Support – County ?
3. Dufur Memorandum of Understanding – Tina w/ Report
4. Shared Drive Update

New Business

1. Review of 2025 Goals
 - a. Create a more unified district. Diverse population services district wide. Bookmobile and district programming help meet this goal.
 - b. Gather demographics of the district now and future trends.
 - c. Increase district board diversity.
 - d. District wide facility needs assessment

2. Maupin Memorandum of Understanding
3. Budget Report and Discussion– Jeff
 - a. Capital Improvement Plan
4. Storage Shed & Performing Arts Center/Auditorium
5. OLA
6. Financial Report
7. Meeting Adjourned

Next Meeting: Tuesday, March 17, 2026 at The Dalles