

**WASCO COUNTY LIBRARY SERVICE DISTRICT  
BOARD MEETING AGENDA  
Tuesday, January 20, 2026 – 4:00 PM**

**Meeting via Zoom**

<https://us02web.zoom.us/j/86905333109>

**Meeting ID: 869 0533 3109**

**AGENDA**

1. Call to Order
2. Recognition of Visitors and Interested Parties
3. Opportunity to Amend the Agenda
4. Approval of Minutes
5. Questions on Previously Sent Library Director Reports

**Old Business**

1. ALA Board Training  
November training highlighted diversity on the Board, including Diversity Ethnic, Socio etc., and of Thought.
2. IGA Review - Two items flagged
  - a. Capital Improvement Plan Review – (as cited in the IGA) Jeff W.
  - i. HVAC Progress ?
  - b. Maupin Computer Support – County ?
3. Dufur Memorandum of Understanding
4. Vision Statement Review
5. Teen Library Council

**New Business**

1. Review of 2025 Goals
2. Budget Input – For Director  
Note : Director will be reporting back to Library Board in February and March on Proposed Budget
3. Financial Review

**Next Meeting:** Tuesday, February 17, 2026 at The Dalles

Parking Lot from November: Strategic Plan Item:

Possible Programs in Chenowith

New Parking Lot Future Items