

**AGENDA**  
**WASCO COUNTY LIBRARY SERVICE DISTRICT**  
**BOARD MEETING**

Date: April 15, 2025 @ 4:30 p.m.

Location: Southern Wasco County Library (Maupin), and via Zoom

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

Topic: Library Board meeting

Time: Apr 15, 2025 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85931820497>

Meeting ID: 859 3182 0497

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. LIBRARY DIRECTOR REPORTS (submitted via email)
- V. OLD BUSINESS
  - a. Matthew Klebes, City Manager, City admin fees
  - b. Social Media and Bookmobile policies adopted by County
  - c. Strategic planning
  - d. Maupin MOU, Dufur?
  - e. Director evaluation form: adopt/implement/timelines
  - f. OLA conference (checks)
- VI. NEW BUSINESS
  - a. Board self-evaluation: review document and process
  - b. Board vacancies, recruitment process, calendar
- VII. FINANCIAL REVIEW
- VIII. ADJOURNMENT
  - a. Set Next Meeting Date and Location
  - b. Adjourn

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