

AGENDA
WASCO COUNTY LIBRARY SERVICE DISTRICT
BOARD MEETING

Date: February 18, 2025 @ 4:30 p.m.
Location: The Dalles Public Library, and via Zoom

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

Topic: Library Board meeting

Time: Feb 18, 2025 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84907065517?pwd=b8yVxjIKtQ6NvhPaL54BjUxoko3vVo.1>

Meeting ID: 849 0706 5517

Passcode: 996274

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. LIBRARY DIRECTOR REPORTS
- V. OLD BUSINESS
 - a. ethics statement
 - b. Social Media policy, second reading
 - c. Adopting bookmobile policy
 - d. Word Wagon: cell phone/wi-fi
 - e. New storage shed/upper parking lot
 - f. Privacy booths
 - g. Library terms
- VI. NEW BUSINESS
 - a. Strategic plan
 - b. MOU's update
 - c. Update 25-26 budget & administrative fee & capital projects
 - d. OLA conference
 - e. Mary's closing "what are you reading" or "two lies and a truth"
- VII. FINANCIAL REVIEW
- VIII. ADJOURNMENT
 - a. Set Next Meeting Date and Location
 - b. Adjourn

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