

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

**Date: July 15, 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: Jul 15, 2025 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84082588785?pwd=3KhSlbzGq2bS109CvhNZLB10DEAAnj.1>

Meeting ID: 840 8258 8785

Passcode: 088883

- 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. Strategic Planning with Darci Hanning
  - b. Sign the Ethics Statement
  - c. Update on letters addressed to the Library Board
  - d. Library Board training: <https://slo.oregon.gov/publibboard/training>
- VI. NEW BUSINESS
  - a. Vote on Library Board officers
- VII. FINANCIAL REVIEW
- VIII. ADJOURNMENT
  - a. Set Next Meeting Date and Location
  - b. Adjourn

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