

AGENDA
WASCO COUNTY LIBRARY SERVICE DISTRICT
BOARD MEETING

Date: June 17, 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: Wasco County Library Board meeting

Time: Jun 17, 2025 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89163739684?pwd=2HkgM68VkDhR3V7cNyYT7LPt5PzenP.1>

Meeting ID: 891 6373 9684

Passcode: 607839

- 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. By-Law review – second reading
 - c. 25/26 Budget update
- VI. NEW BUSINESS
 - a. Board vacancies (review and approve)
 - b. MOUs update for Maupin and Dufur
 - c. July annual meeting
 - d. Board self-evaluation results
- VII. FINANCIAL REVIEW
- VIII. ADJOURNMENT
 - a. Set Next Meeting Date and Location
 - b. Adjourn

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