

AGENDA
WASCO COUNTY LIBRARY SERVICE DISTRICT
BOARD MEETING

Date: March 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.

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Topic: Library Board meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82443773976?pwd=wqQa9u6EhODSI5L48LFVixtgxsiugD.1>

Meeting ID: 824 4377 3976

Passcode: 295284

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
 - a. Update on FY25-26 budget, administrative fees (IGA), assistant director position with city manager.
- IV. LIBRARY DIRECTOR REPORTS (submitted via email)
- V. OLD BUSINESS
 - a. Ethics statement
 - b. Social Media and Bookmobile policies
 - c. Strategic planning session
 - d. Maupin MOU update
 - e. Van phone and WiFi update
 - f. County Financial Statements
- VI. NEW BUSINESS
 - a. Draft director's evaluation form (IGA)
- VII. FINANCIAL REVIEW
- VIII. ADJOURNMENT
 - a. Set Next Meeting Date and Location
 - b. Adjourn

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