

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

**Date: May 20, 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: May 20, 2025 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82503353877?pwd=E14loJRPWFNUnKPhEuzx5mgfDaUtW.1>

Meeting ID: 825 0335 3877

Passcode: 725012

- 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. Board self-evaluation document: adopt & implement, timelines (attachment)
  - b. Strategic planning update
- VI. NEW BUSINESS
  - a. 25/26 budget update
  - b. OLA conference reports
  - c. Director evaluation (completed)
  - d. Bylaw review (attached)
- VII. FINANCIAL REVIEW
- VIII. ADJOURNMENT
  - a. Set Next Meeting Date and Location
  - b. Adjourn

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