

AGENDA
WASCO COUNTY LIBRARY SERVICE DISTRICT
BOARD MEETING

Date: November 18, 2025 @ 4:00 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: Nov 18, 2025 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85617075922?pwd=Wvzg4zOaseu7HeVbC9xGW5NtzqP4VN.1>

Meeting ID: 856 1707 5922

Passcode: 908377

- I. CALL TO ORDER
- II. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- III. APPROVAL OF MINUTES
- IV. LIBRARY DIRECTOR REPORTS (submitted via email)
- V. OLD BUSINESS
 - a. ALA Board Training
 - b. Shared Board Google Folder
 - Accessing the site and discussion of folder contents
 - c. Survey for Goal Setting -Update
 - d. Strategic Planning Process – Update
 - e. HVAC – Update
 - f. Van – Update
 - g. Vision/Mission Statement Possibilities

VI. NEW BUSINESS

- a. Review of the current Intergovernmental Agreement (IGA)
- b. Dufur Memorandum of Understanding
- c. Possible Programs in Chenoweth
 - Is this a possible goal for the library?
 - What would it take to implement?
 - Is this a strategic planning item?
- d. Review of Material Selection Policy
- e. Youth Council
- f. Maupin/Dufur Computer Servicing

VII. FINANCIAL REVIEW

VIII. ADJOURNMENT

- a. Set Next Meeting Date and Location
- b. Adjourn

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