

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

**Date: September 9, 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: Sep 9, 2025 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81256650135?pwd=9DQLXVE0ZRVgYadpuCHk7uJSQTmUWC.1>

Meeting ID: 812 5665 0135

Passcode: 499806

- 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. ALA Board Training (Strategic Planning)
  - b. Goal Setting: Strategic Planning Process
  - c. HVAC update
  - d. Carpet update
  - e. Sprinter van update
- VI. NEW BUSINESS
  - a. Display and Exhibits Policy
  - b. Library Board meeting time change?
  - c. Word Wagon schedule changes
  - d. South Wasco Schools in Sage
- VII. FINANCIAL REVIEW
- VIII. ADJOURNMENT
  - a. Set Next Meeting Date and Location
  - b. Adjourn

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