

A G E N D A

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING

September 14, 2010

4:00 p.m.

Location: Dufur School/Community Library
805 NE 5th St., Dufur, Oregon

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. Approval of August 17, 2010 Library Board Meeting Minutes
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. LIBRARY DIRECTOR'S REPORT
- V. SHARED CONCERNS OF THE BOARD
- VI. NEW BUSINESS
 - A. Recommendation Regarding Displays and Exhibits Policy
- VII. DISCUSSION
 - A. Summer Reading Program Evaluation and Future Plans
 - B. Discussion Regarding Status of Staff Development/Board Development Goal
- VIII. REPORTS
 - A. Materials Expenditures Report
 - B. Library District Financial Report
 - C. Financial Report for The Dalles-Wasco County Library

IX. ADJOURNMENT

A. Set Next Meeting Date and Location

B. Adjourn