

THE DALLES - WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (541) 296-2815

A G E N D A

Library Board Meeting

April 2, 1998

5:00 p.m.

- I. CALL TO ORDER
- II. MINUTES - Library Board Meeting, March 12, 1998
- III. SHARED CONCERNS OF THE BOARD
- IV. LIBRARY DIRECTOR'S REPORT
- V. DISCUSSION
 - A. Proposed Library Budget
 - B. Meeting Dates

the minimum attendance requirement hadn't been met.

There was a discussion of the April 9th Board meeting agenda. An agenda item added under new business was a discussion of meeting dates.

At 7:01 p.m. the meeting was adjourned by Chairman Dorothy Rooper.