

TIME: 12:00 Lunch (bring your own) and meeting
PLACE: Library Staff Room

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

A G E N D A - - - - -

Library Board Meeting

May 9, 1989

- I. CALL TO ORDER
- II. MINUTES - April 17, 1989
- III. SHARED CONCERNS OF THE BOARD
- IV. BUSINESS
 - A. Draft Of Rose E. Tucker Charitable Trust Application
- V. REPORTS
 - A. Literacy Program
 - B. Microfilm Reader Printer Purchase
 - C. Library Spring Cleanup Day
 - D. Monthly Budget Report

been approved. Burns Nugent suggested applying to the Oregon Community Foundation. Del Anderson moved to recommend submitting the application to the Tucker Foundation and also to the City Council if necessary. Jo Kerege seconded the motion and it was approved unanimously.

REPORTS

A. Literacy Program

Sheila Dooley reported on the literacy program in which the library was involved as a cooperative program with Treaty Oak. She reported that Barbara Patterson would be taking Marianne Barrett's place as the literacy program coordinator.

B. Microfilm Reader Printer Purchase

Sheila Dooley reported that the library would be purchasing a microfilm reader-printer as soon as the funds were appropriated by the City. The library would use its per capita state aid funds as the Board had recommended and Treaty Oak had committed itself to a contribution of \$3277 towards the purchase.

C. Library Spring Cleanup Day

Sheila Dooley invited the Library Board to take part in the spring cleanup day scheduled at the library on Saturday, May 13th, from 9 a.m. to noon. City Department Heads and members of various community organizations had been invited to take part.

D. Monthly Budget Report

The monthly budget report was presented but no action was taken.

At 12:50 p.m. Del Anderson made a motion to adjourn the meeting. It was seconded by Jo Kerege and approved unanimously.