

TIME: 11:30 A.M. Lunch 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

July 11, 1985

- I. CALL TO ORDER
- II. INTRODUCTION OF NEW BOARD MEMBER
- III. MINUTES - June 13, 1985
- IV. SHARED CONCERNS OF BOARD
- V. BUSINESS
 - A. Annual report for 1984-1985
 - B. Treaty Oak/Library proposed contract
- VI. REPORTS
 - A. Effect of levies on 1985-1986 budget
 - B. Progress towards accomplishment of goals and objectives
 - C. Quarterly circulation report
 - D. Title list of books selected for purchase

