

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

AGENDA

LIBRARY BOARD MEETING

DECEMBER 14, 1983

1. Minutes of November meeting.
2. Monthly circulation report for November.
3. Title list of books selected for purchase.
4. Discussion of LSCA Grant proposal.
5. 1984-85 budget. The city needs a proposed budget submitted based on a total of \$193,146. Two sample budgets are enclosed as examples. Please review them before the Board meeting.
6. Reports:
 - a. OCLC vs. WLN cost analysis.
 - b. Library Awareness Week report.
 - c. State Librarian Wes Doak will be visiting The Dalles the afternoon of December 14th (today).
 - d. Review of Library Board roster for accuracy.

Week were reported on. There was a brief discussion on whether or not funding for a collection agency should be included in next year's budget. No action was taken at this time.

The meeting was adjourned at 2:05 p.m.