<u>AGENDA</u>

WASCO COUNTY LIBRARY SERVICE DISTRICT BOARD MEETING

Date: April 19, 2022, at 4:30

Location: Southern Wasco County Library, and via Zoom

The Dalles Public Library is inviting you to a scheduled Zoom meeting.

Topic: Library Board meeting

Time: Apr 19, 2022 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86322435394?pwd=ci8vdWRKQW8wWFBGeVZNWUhLNFpndz09

Meeting ID: 863 2243 5394

Passcode: 372244 One tap mobile

+16699006833,,86322435394#,,,,*372244# US (San Jose) +12532158782,,86322435394#,,,,*372244# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

Meeting ID: 863 2243 5394

Passcode: 372244

Find your local number: https://us02web.zoom.us/u/kNoTF8Y1a

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. LIBRARY DIRECTOR REPORTS
- V. OLD BUSINESS
 - a. SIP and Community Service Fee
- VI. NEW BUSINESS
- VII. FINANCIAL REVIEW
- VIII. ADJOURNMENT
 - a. Set Next Meeting Date and Location
 - b. Adjourn