AGENDA

WASCO COUNTY LIBRARY SERVICE DISTRICT BOARD MEETING

Date: February 21, 2023 @ 4:30 p.m.

Location: The Dalles Library, and via Zoom

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/89020635629?pwd=bmU4K1RjRmtkMVFCanNpQ0hxckFRQT09}$

Meeting ID: 890 2063 5629

Passcode: 005730

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