

AGENDA
WASCO COUNTY LIBRARY SERVICE DISTRICT
BOARD MEETING

Date: May 23, 2023 @ 4:30 p.m.

Location: Dufur School/Community Library, and via Zoom

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81867705819?pwd=RFNoM01vWDFkNElMTVJb1VKdXNnUT09>

Meeting ID: 818 6770 5819

Passcode: 028642

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. LIBRARY DIRECTOR REPORTS
- V. OLD BUSINESS
 - a. IGA content concerns
 - b. IGA process considerations
 - c. Strategic Planning notes
- VI. NEW BUSINESS
 - a. Dave Mason – Library Board appointment
 - b. Hotspot lending concerns
 - c. New outreach van options
- VII. FINANCIAL REVIEW
- VIII. ADJOURNMENT
 - a. Set Next Meeting Date and Location
 - b. Adjourn