

**AGENDA**  
**WASCO COUNTY LIBRARY SERVICE DISTRICT**  
**BOARD MEETING**

Date: June 20, 2023 @ 4:00 p.m.

Location: The Dalles Public Library, and via Zoom

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

Topic: Library Board Meeting

Time: Jun 20, 2023 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85676995845?pwd=ZXdZcHJHQktla1FjSThsYkNvQXp3QT09>

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. LIBRARY DIRECTOR REPORTS
- V. OLD BUSINESS
  - a. IGA
  - b. New Facilities Maintenance Supervisor for City of The Dalles
- VI. NEW BUSINESS
- VII. FINANCIAL REVIEW
- VIII. ADJOURNMENT
  - a. Set Next Meeting Date and Location
  - b. Adjourn