

AGENDA
WASCO COUNTY LIBRARY SERVICE DISTRICT
BOARD MEETING

Date: January 21, 2025 @ 4:30 p.m.

Location: The Dalles Public Library, and via Zoom

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

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Topic: Library Board meeting

Time: Jan 21, 2025 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81582789379?pwd=TmlqlqJXcRpVYbgPial4QgBho7keXR.1>

Meeting ID: 815 8278 9379

Passcode: 815906

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. LIBRARY DIRECTOR REPORTS
- V. OLD BUSINESS
 - a. Policy on library challenge sent to commissioners and approved
 - b. Policy manuals
 - c. Mary's recently updated calendar and next two policies for review
 - d. Update on Dufur's library funds and city, MOU early discussions w Dufur, Maupin
 - e. Second Reading Bookmobile policy
 - f. Library director written reports
- VI. NEW BUSINESS
 - a. Budget recommendations for Jeff
 - b. Review Board goals (see attachment)
 - c. Bookmobile report
 - d. Ethics statement for Board (see attachment)
 - e. Social media policy first reading (2 LGBTQ issues)
 - f. Technology/WIFI city vs county funding
- VII. FINANCIAL REVIEW
- VIII. ADJOURNMENT
 - a. Set Next Meeting Date and Location
 - b. Adjourn

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