

**District Board Meeting
July 11, 2011
3:00 PM**



Agenda

The meeting location is assessable to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the District Library Director at (541) 475-3351.

Agenda Item	Discussion/Notes/Directors Report	Responsibility/Action
1. Call to order	Regular Board Meeting /Budget Hearing	Stovall
2. Public Comment		
3. Approve minutes	06/13/11 minutes	Board
4. Additions to the agenda		

UNFINISHED BUSINESS		
1. Future Facility	Update	Chavez
2. Priority/Goal Setting -SWOT	Update	Chavez
3. 7 th Street Property	Update	Chavez
NEW BUSINESS		
1. Elect Board Officers		Board/Chavez
2. Financial Review		Board/Chavez
3. Director Contract Extension		Board/ Chavez
Linkage Policy		
None		
Ex Limitations		
1. Monitor: Ex Limitations Policy-Financial Condition and Activities	p.5	Board
2. Monitor: Ex Limitations Policy-Financial Planning and Budgeting	p.6	
Governance		
1. Monitor: Board Governance: Governing Style	p.15	Board
2. Review Annual Calendar		
3. Director's Report	Included in Minutes document	Chavez
4. Executive Session (ORS192.629)		Board/Chavez
Q&A		
		all
Agenda building		
		all
Adjournment		
		Stovall