



**BOARD OF DIRECTORS MEETING**  
**Wednesday, February 12, 2025 @ 4:30 pm**  
**241 SE 7<sup>th</sup> St, Madras, OR 97741**

**Agenda**

- 1. Call to Order**
- 2. Acceptance of Agenda and Establishment of a Quorum**
- 3. Public Comment**
- 4. Presentations**
- 5. Review/Approval of Minutes** – January 14, 2025 Board Meeting
- 6. Finance Report** - Monthly financials as of January 31, 2025
- 7. Old Business**
  - a. Status of 234 SE 7<sup>th</sup> St
- 8. New Business**
  - a. Resolution to adopt the Proposed Supplemental Budget
  - b. Resolution to request a Construction Bond on the May 2025 ballot for the Building Expansion Project
  - c. Policy Monitoring
    - i. Board-Library Director Linkage: Delegation to the Library Director
    - ii. Executive Limitations: Compensation and Benefits
    - iii. Board Governance: Board Operations
  - d. Appoint Library Director Evaluation Committee
- 9. Library Activities Report and Update**
- 10. Ending Remarks** - Protocol for Board communications; Reminder to file declaration of candidacy
- 11. Adjourn**