



BOARD OF DIRECTORS MEETING
Tuesday, March 11, 2025 @ 4:30 pm
241 SE 7th 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** – February 12, 2025 Board Meeting
- 6. Finance Report** - Monthly financials as of February 28, 2025
- 7. Old Business**
 - a. Take-aways from SDAO Conference
 - b. Bond/Building expansion update
- 8. New Business**
 - a. Budget assumptions and calendar
 - b. Review Mission and Vision statements
 - c. Library Director evaluation packets distributed
- 9. Library Activities Report and Update**
- 10. Ending Remarks**
- 11. Adjourn**