

**JEFFERSON COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, July 23, 2024 @ 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 from Outside Groups**
- 5. Review/Approval of Minutes** – June 11, 2024 Board Meeting
- 6. Finance Report** – End of Year Financial Review June 30, 2024
- 7. Old Business**
 - a. Revise/Approve 2024-2025 Results Policy
- 8. New Business**
 - a. Policy Monitoring:
 - i. Board Governance – Governing Style, Board Job Description
 - ii. Executive Limitations – Financial Condition and Activities/Financial Planning and Budgeting
 - b. Review Annual Calendar
 - c. Resolution to accept JCLA reimbursement grant
- 9. Reports**
 - a. Public Operations
 - b. Technical Operations
 - c. Admin/Finance/Public Relations/Community Outreach
- 10. Upcoming Events** – see Teams report for full list
- 11. Ending Remarks**
- 12. Adjourn**