

**JEFFERSON COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, August 13, 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 – July 23, 2024 Board Meeting**
- 6. Finance Report**
- 7. New Business**
- 8. Library Activities Report and Update**
- 9. Ending Remarks**
- 10. Adjourn**