

A G E N D A

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING

January 12, 2010

3:30 p.m.

Location: Dufur School/Community Library  
805 NE 5<sup>th</sup> St., Dufur, Oregon

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - A. Approval of November 17, 2009 Library Board Meeting Minutes
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. LIBRARY DIRECTOR'S REPORT
- V. SHARED CONCERNS OF THE BOARD
- VI. DISCUSSION
  - A. Discussion Regarding Governance Goal Status
  - B. Review of LSTA Project Status
- VII. NEW BUSINESS
  - A. Vision/Master Plan Draft
  - B. Fiscal Year 2010-2011 Budget Priorities
  - C. Proposed Five-Year Capital Improvement Plan
  - D. Third Intergovernmental Agreement for Library Services
- VIII. REPORTS

A. Materials Expenditures Report

B. Library District Financial Report

C. Financial Report for The Dalles-Wasco County Library

IX. ADJOURNMENT

A. Set Next Meeting Date and Location