

AGENDA

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING

February 9, 2010

4:00 p.m.

Location: Southern Wasco County Library
410 Deschutes Avenue, Maupin, Oregon

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. Approval of January 12, 2010 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. Review of Library Services/Quality Control Goal Status
 - B. Discussion Regarding District Outreach Programming
- VII. REPORTS
 - A. Materials Expenditures Report
 - B. Library District Financial Report
 - C. Financial Report for The Dalles-Wasco County Library
- VIII. ADJOURNMENT
 - A. Set Next Meeting Date and Location

