

A G E N D A

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING

March 9, 2010

4:00 p.m.

Location: The Dalles-Wasco County Library  
722 Court St., The Dalles, Oregon

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - A. Approval of February 9, 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. Discussion Regarding Southern Wasco County Library Building Expansion
- VII. NEW BUSINESS
  - A. 2010-2011 Proposed Library District Budget
- 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