

A G E N D A

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING

November 17, 2009

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 October 6, 2009 Library Board Meeting Minutes
- III. INTRODUCTION OF NEW BOARD MEMBER
- IV. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- V. LIBRARY DIRECTOR'S REPORT
- VI. SHARED CONCERNS OF THE BOARD
- VII. DISCUSSION
 - A. Discussion Regarding Collection Development Goal Status
 - B. Review of LSTA Project Status
- 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
- B. Adjourn to Goal Setting Session