
District Board - February Meeting

When: **February 12, 2025**
5:30 p.m.

Where: Library Administration
507 NW Wall Street, Bend
Zoom: <https://zoom.us/j/98807727095>

AGENDA

CALL TO ORDER

WELCOME

CONSENT AGENDA

January 8, 2025 Library Board Meeting Minutes
January 10, 2025 Library Board Work Session Minutes
District Disbursements

PUBLIC COMMENTS – LIMITED TO 20 MINUTES

Comments by Citizens on Non-Agenda Items – Limited to 3 Minutes/Citizen

GOVERNANCE PROCESS POLICIES

- ◆ Education: Community Engagement, Communications Team (15 minutes)
- ◆ Review: Quarterly Financials – Guzzo (20 minutes)
- ◆ Bond Updates
 - Owner’s Representative – Greg Holcomb (40 minutes)
 - Action: Branch Furniture Amendment
- ◆ Review: Fund Balance Policies - Dunkelberg (5 minutes)
- ◆ Action: Budget Calendar (10 minutes)
- ◆ Action: Establish 2024 Annual Calendar (10 minutes)

BOARD-LIBRARY DIRECTOR LINKAGE POLICIES

The Deschutes Public Library District will conduct an executive session to review the performance of the Library Director as pursuant to ORS 192.660 (2)(i)

- ◆ End of executive session – Continuation of board meeting
- ◆ Annual Monitoring of Library Director Performance

LIBRARY NEWS

Updates on upcoming library events – Dunkelberg (5 minutes)

FOUNDATION NEWS

Updates on the Deschutes Public Library Foundation – Tucker (5 minutes)

CRITICAL COMMUNICATION

SELF-REVIEW OF MEETING

ADJOURN

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the District Library Director at (541) 312-1021