
District Board – November Meeting

When: November 8, 2023
Noon

Where: Sisters Library
110 North Cedar St., Sisters, OR
Zoom: <https://zoom.us/j/98807727095>

AGENDA

CALL TO ORDER

WELCOME

MINUTES

PUBLIC COMMENTS – LIMITED TO 20 MINUTES

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

EXECUTIVE LIMITATIONS

- ◆ Monitoring: Financial Conditions and Activities – External Audit (30 Minutes)
- ◆ Decision: Corrective Action Plan for Audit Findings, Robert Guzzo, Business Services Manager (10 minutes)
- ◆ Monitoring: Financial Conditions and Activities – Director Report (10 Minutes)
- ◆ 1st Quarter Financials and Investment Report, Robert Guzzo, Business Services Manager (10 minutes)
- ◆ Decision: Selection of Safekeeping Account, Robert Guzzo, Business Services Manager (10 minutes)
- ◆ Bond Updates
 - Owner’s Representative Report, Greg Holcomb (40 minutes)
- ◆ Decision: City of Bend Multiple Unit Property Tax Exemption (MUPTE), Cate Schneider, Senior Management Analyst, City of Bend (20 minutes)

LIBRARY NEWS

Updates on upcoming library events – Dunkelberg (5 Minutes)

FOUNDATION NEWS

Updates on the Deschutes Public Library Foundation – Malkin (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