

A G E N D A

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING

January 10, 2012

3:30 p.m.

Location: Dufur School/Community Library  
805 NE 5<sup>th</sup> St., Dufur, Oregon

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - A. Approval of November 8, 2011 Library Board Meeting Minutes
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. LIBRARY DIRECTOR'S REPORT
- V. SHARED CONCERNS OF THE BOARD
- VI. OLD BUSINESS
  - A. Renewal of Intergovernmental Agreement between Wasco County Library Service District and City of The Dalles for Library Services
  - B. Fiscal Year 2012-2013 Budget Priorities
- VII. NEW BUSINESS
  - A. Five Year Capital Improvement Plan
- VIII. DISCUSSION
  - A. Update Regarding Library Design Study
- IX. REPORTS

A. Materials Expenditures Report

B. Library District Financial Report

C. Financial Report for The Dalles-Wasco County Library

X. ADJOURNMENT

A. Set Next Meeting Date and Location

B. Adjourn