<u>AGENDA</u>

WASCO COUNTY LIBRARY SERVICE DISTRICT BOARD MEETING

Tuesday, April 4, 2017 4:00 p.m.

Location: The Dalles Public Library meeting room

	CALL		
1.		 CHIL	/I IN

- II. APPROVAL OF MINUTES
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. ADDITIONS TO AGENDA
- V. SHARED CONCERNS OF THE BOARD
- VI. LIBRARY DIRECTOR REPORTS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. FINANCIAL REVIEW
- X. UPDATES
- XI. ADJOURNMENT
 - a. Set Next Meeting Date and Location
 - b. Adjourn