
District Board – July Meeting

When: July 14, 2010
Noon

Where: Library Administration
507 NW Wall Street, Bend OR

AGENDA

CALL TO ORDER

WELCOME

ELECTION OF OFFICERS

MINUTES

PUBLIC COMMENTS – LIMITED TO 20 MINUTES

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

RESULTS POLICIES

- ◆ Educational Program: Kathie Eckman, Mayor, City of Bend (15 minutes)
- ◆ Oregon Library Association Vision 2020: Sheila Grier (10 Minutes)
- ◆ WorkSource Oregon Job Fair: Glenna Rhodes (10 Minutes)
- ◆ Educational Program: Meredith Shadrach, Friends of the Bend Library (10 Minutes)
- ◆ Trends at the Bend Library: Kevin Barclay and Jo Caisse (15 Minutes)
- ◆ LSTA Library Linx Evaluation: Heather McNeil (5 Minutes)

EXECUTIVE LIMITATIONS

- ◆ Resolution Authorizing Signatures
- ◆ Emergency Library Director Succession

GOVERNANCE PROCESS POLICIES

- ◆ American Library Association Conference Report – Ann Malkin

LIBRARY NEWS

Updates on upcoming library events – Dunkelberg (5 Minutes)

The Deschutes Public Library District Board will hold an executive session to conduct deliberations with the persons designated by the governing board to negotiate real property transactions as provided for in ORS 192.660(2)(e).

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