District Board - May Meeting

When: May 22, 2024
5:30 p.m.

Where: Library Administration
507 NW Wall Street, Bend
also online: https://zoom.us/j/98807727095

AGENDA

CALL TO ORDER
WELCOME
MINUTES
PUBLIC COMMENTS – LIMITED TO 3 MINUTES

EXECUTIVE LIMITATIONS POLICIES

- Bond Updates
  - Owner’s Representative – Greg Holcomb (20 minutes)
    - Central Library GMP Amendment III
    - Redmond Shelving Systems Procurement
  - Review: 3rd Quarter Financials, Robert Guzzo, Business Services Manager (15 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 FOR BUDGET COMMITTEE MEETING
BUDGET COMMITTEE MEETING
6:30 p.m., May 22, 2024

ROLL CALL

ELECT BUDGET CHAIR

PUBLIC COMMENTS

PRESENTATION OF BUDGET MESSAGE

REVIEW BUDGET

ADOPT BUDGET OR SCHEDULE ADDITIONAL MEETINGS

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