District Board – July Meeting

When: July 10, 2024
5:30 p.m.
Where: Library Administration
507 NW Wall Street, Bend
Online Option: https://zoom.us/j/98807727095

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

EXECUTIVE LIMITATIONS
♦ Monitoring Report: Community Involvement (30 minutes)
♦ Bond Updates
  o Owner's Representative, Greg Holcomb (15 minutes)
    ▪ Decision: Central Library KNCC GMP Amendment IV
    ▪ Decision: Central Library Artwork Procurement
    ▪ Decision: Central Library Shelving Systems Procurement
    ▪ Decision: Redmond Early Learning Components
♦ Decision: Resolution Authorizing Signatures (10 minutes)
♦ Education: Debrief of Sisters Damage Repair, Robert Guzzo, Business Services Manager (10 minutes)

LIBRARY NEWS
♦ Updates on upcoming library events – Dunkelberg (5 minutes)

FOUNDATION NEWS
♦ Updates on the Deschutes Public Library Foundation – Tucker (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