
District Board – September Meeting

When: September 13, 2023
Noon

Where: Library Administration Building
507 NW Wall St, Bend, OR

Online Option: <https://zoom.us/j/98807727095>

AGENDA

CALL TO ORDER

WELCOME

MINUTES

PUBLIC COMMENTS – LIMITED TO 20 MINUTES

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

EXECUTIVE LIMITATIONS

- ◆ Bond Updates
 - Owner’s Representative, Greg Holcomb (30 minutes)
 - Decision: Redmond Library FF&E Shelving Systems
 - Decision: Sunriver Early Learning Components
 - Decision: Sisters & La Pine Early Learning Installation
- ◆ Information: 4th Quarter Financials, Robert Guzzo, Business Services Manager (20 minutes)
- ◆ Decision: Expired Grant Funds, Robert Guzzo, Business Services Manager (15 minutes)
- ◆ Decision: Formal Investment Policy, Robert Guzzo, Business Services Manager (15 minutes)
- ◆ Education: Board Liability Training, Geoff Sinclair, Brown & Brown Insurance (30 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

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