
District Board - April Meeting

When: April 13, 2022
Noon

Where: Redmond Library
827 SW Deschutes Ave, Redmond
also online: <https://zoom.us/j/98807727095>

AGENDA

CALL TO ORDER

WELCOME

MINUTES

PUBLIC COMMENTS – LIMITED TO 20 MINUTES

GOVERNANCE PROCESS POLICIES

- ◆ Bond Updates – (105 minutes)
 - Redmond Library Designs – Miller Hull Architects (45 minutes)
 - Owner’s Representative – Greg Holcomb (40 minutes)
 - Action: Redmond Library Temporary Space – Holcomb (20 minutes)
- ◆ Action: Budget Committee Appointment (10 minutes)
- ◆ Education: City of Bend Potential Property Tax Exemptions - Allison Platt and Amy Fraley, City of Bend (30 minutes)
- ◆ PLA Conference Reports (10 minutes)

LIBRARY NEWS

- ◆ Updates on upcoming library events – Dunkelberg (5 Minutes)

FOUNDATION NEWS

- ◆ Updates on the Deschutes Public Library Foundation – Malkin (5 Minutes)

BOARD-LIBRARY DIRECTOR LINKAGE POLICIES

- ◆ Annual Monitoring of Library Director Performance

The Deschutes Public Library District will conduct an executive session to review the performance of the Library Director as pursuant to ORS 192.660 (2)(i)

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