### I. CALL TO ORDER

**Dielman**

### II. Additions/deletions from the agenda *(ACTION)*

*Related documents (1):* Agenda.

**Dielman**

### III. Conflicts or potential conflicts of interest

**Dielman**

### IV. Approval of minutes from previous Board Meeting *(ACTION)*

*Related documents (1):* Board Meeting Minutes 02/11/13.

**Dielman**

### V. Open forum for general public comments & communications

In the interests of time and to allow as many members of the public an opportunity to speak, the board asks guests to limit remarks to five (5) minutes if speaking on behalf of an individual, or ten (10) minutes if speaking on behalf of a group or organization.

**Dielman**

### VI. PREVIOUS BUSINESS

i. **2013-14 Budget Committee Membership *(ACTION)***

**Stokes**

ii. **2013 Directors Election**

**Stokes**

### VII. ANNUAL / RECURRING BUSINESS

i. **Internet & Computer Use Policy** *(Update) *(ACTION)*

**Stokes**

### VIII. NEW BUSINESS

i. **Library Use Restrictions Policy** *(New) *(ACTION)*

*Related documents:* To be distributed at meeting.

**Stokes**

ii. **Mandatory Reporting Policy** *(New) *(ACTION)*

*Related documents:* To be distributed at meeting.

**Stokes**

### IX. ADMINISTRATIVE REPORTS

i. **Director’s Report**

*Related documents:* To be distributed at meeting.

**Stokes**

ii. **Business and Financial Report**

*Related documents:* To be distributed at meeting.

**Hawes**

### X. Agenda items for next regular meeting:

**Dielman**

- Apr 8, 2013

### XI. ADJOURNMENT

**Dielman**

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The times of all agenda items except open forum are approximate and are subject to change. Other matters may be discussed as deemed appropriate by the Board. If necessary, Executive Session may be held in accordance with the following. Topics marked with an asterisk* are scheduled for the current meeting’s executive session.

- ORS 192.660 (1) (d) Labor Negotiations
- ORS 192.660 (1) (e) Property
- ORS 192.660 (1) (h) Legal Rights
- ORS 192.660 (1) (i) Personnel