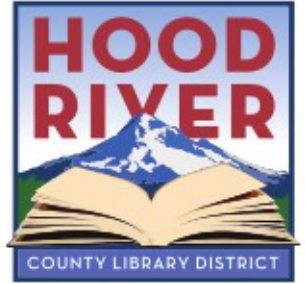


Board of Directors
Special Meeting Agenda
Tuesday, April 19, 2022, 5:30-6:45pm
Jeanne Marie Gaulke Community Meeting Room
502 State St, Hood River
Jean Sheppard, President



- | | |
|--|----------|
| I. Additions/deletions from the agenda (ACTION) | Sheppard |
| II. Conflicts or potential conflicts of interest | Sheppard |
| III. Open forum for the general public | Sheppard |
| IV. Creating a New Mission Statement | Chase |
| Attachment: | |
| • IV.i. Mission Statement Pre-Work Worksheet | |
| Please complete the worksheet prior to the planning session. | |
| V. Adjournment | Sheppard |

Other matters may be discussed as deemed appropriate by the Board. If necessary, Executive Session may be held in accordance with the following. Bolded topics are scheduled for the current meeting's executive session.

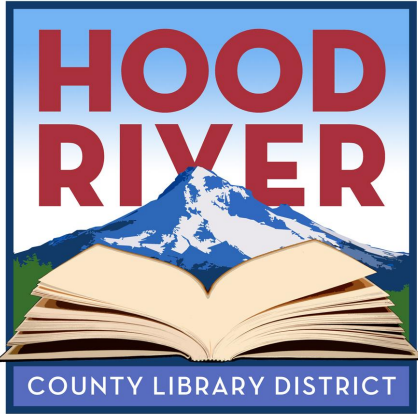
- ORS 192.660 (1) (d) Labor Negotiations
- ORS 192.660 (1) (e) Property
- ORS 192.660 (1) (h) Legal Rights
- ORS 192.660 (1) (i) Personnel

The Board of Directors meets on the 3rd Tuesday each month from 7:00 to 9:00pm in the Jeanne Marie Gaulke Memorial Meeting Room at 502 State Street, Hood River, Oregon. Sign language interpretation for the hearing impaired is available if at least 48 hours notice is given.

502 State Street
Hood River - OR 97031

541 386 2535

www.hoodriverlibrary.org



Pre-Work Worksheet: Stories that share our mission

An organization's mission statement is why it does what it does — it is the organization's purpose for existing. The work of the mission should be continuously moving an organization closer to its vision.

Think back on some stories about the library you have personally experienced and/or heard from the community and/or your colleagues. Think of high value stories — stories that show Hood River Library's strengths, that show HRCLD at its best. Maybe these are experiences you have been part of or seen, comments you have seen on social media, stories in the paper, or inspiring stories of service. **Write your best story here.**

As you reflect on the stories that came to mind, and why you chose the one you did, jot down three or four words that encapsulate these stories and that reflection.

*Prepared by Constructive Disruption
March 2022*

Ask yourself: what does it look like when Hood River Library is doing its best work serving our communities? What **could** it look like? Try to think of several different scenarios, and describe what you see or what is happening.