

Board of Directors

Special Meeting Agenda

Tuesday, April 21, 2026, 6pm

Jeanne Marie Gaulke Community Meeting Room

502 State St, Hood River

Sara Marsden, President

Library Board:

Board President: Sara Marsden, *Board Vice-President:* Karen Bureker, *Board members:* Megan Janik, Yesi Rojas, and Jean Sheppard.

The Hood River County Library District will hold this meeting by offering a hybrid format. Participants can attend in-person or on Zoom Conferencing. Please use the following phone number or video link:

1-253-215-8782, <https://us02web.zoom.us/j/88469815838>, Meeting ID: 884 6981 5838

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| I. Additions/deletions from the agenda (ACTION) | Sara Marsden |
| II. Conflicts or potential conflicts of interest | Sara Marsden |
| III. Open forum for the general public | Sara Marsden |
| IV. Planning session – Library Director Evaluation | Jennifer Schoorl, HR Answers |
| i. The Library Board will work with HR Answers, a human resources consulting firm, to discuss reviewing and updating the Library Evaluation process. | |
| V. Adjournment | Sara Marsden |

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.