

1. Call the Meeting to Order and Roll Call

- Bobbi Childers (C) Betty Rietmann (VC) Anne Morter (T) Margo Sherer
- Deb Campbell Becky Doherty (HL) Rachell Hughes (AL)

Zoom link: Ione Library is inviting you to a scheduled Zoom meeting.

Topic: July Board Meeting

Time: Jul 15, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89695849860?pwd=SYNMIgn75Dk0u2mfE6du78bZFBp5Li.1>

Meeting ID: 896 9584 9860

Passcode: 551848

2. Approve minutes of June 17, 2024 Library District Board Meeting

3. Treasurer's Report

- a. Checking balance \$4,478.49 as of July 12
- b. County Investment Fund 662 \$49,349.51 as of 6/30/24, includes \$192.57 interest
- c. Building Reserve Fund 686 \$270,872.27 as of 6/30/24, includes \$1,058.56 interest

4. Librarian's Report

- a.

5. Old Business

- a. Summer Reading Program
- b. 2024-25 Budget

6. New Business

- a. Resolution to set Meeting Day
- b. Election of Officers

7. For the good of the order

January (Employee evaluation)

January, April, June, September (Safety Committee)

July (Election of Officers: Board Governance Policy page 2)

July (Resolution to set meeting day and time: Board Governance Policy page 4)

November/December (Cost of Living)

December (Salary Adjustment)