Ione Library District Meeting Agenda Nov. 16 , 2026 November 2026

1. Call the Meeting to Order and Roll Call

❑ Deb Campbell (C) ❑ Margo Sherer (VC) ❑ Anne Morter (T) ❑ Betty Rietmann

❑ Ann Clabaugh ❑ Becky Doherty (HL) ❑ Rachell Hughes (AL)

Zoom link
Ione Library is inviting you to a scheduled Zoom meeting.
Topic: November Board Meeting
Time: Nov 16, 2026 06:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/launch/jc/82214417445
Meeting ID: 822 1441 7445
Passcode: 031020

2. Approve minutes of Oct. 19, 2026 Library District Board Meeting
3. Treasurer's Report
   YTD and Month I/E reports

a. Checking balance	$10,866.35	11/10/26
b. County Investment Fund 662	$25,591.91	9/30/26
c. Building Reserve Fund 686	$350,069.26	9/30/26

4. Librarian's Report
   a. Bathroom remodel complete, public access resumed
   b. Web page update ongoing
   c. Amazon Savings

Total Spent	$402.29 Books $51.34 Phone and batteries
Savings (business discount plus shipping)	$306.66

   d. Preschool Reading Hour
5. Old Business
   a. Joint programming with school, ongoing
   b. Hispanic Community Engagement: work in progress, ongoing
   c. Patio area and sign, planters
   d. OBOB books (Oregon Battle of the Books)
   e. Phone
   f. Student intern/Friday or Saturday hours
6. New Business
   a.
   b.
7. For the good of the order November/December (Cost of Living) December (Salary Adjustment

SAFETY COMMITTEE
January (Employee evaluation)
January, March, 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)