

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.
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Topic: Sept. Board Mtg
Time: Sep 18, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/88466855162?pwd=bnMvejZOYVINZVZKM1dMZzU3UGVCdz09>
Meeting ID: 884 6685 5162
Passcode: 869354
Find your local number: <https://us06web.zoom.us/u/kkQCdQGLX>

2. Approve minutes of August 21 Library District Board Meeting

3. Treasurer’s Report

- a. Checking balance \$ 7154.10 (9-11-23)
- b. County Investment Fund 662 \$
- c. Building Reserve Fund 686 \$

4. Librarian’s Report

- a.

5. Old Business

- a. Policy Review: Meeting Space and Oregon Ethics Law
- b. Officers term of office
- c.
- d.
- e.

6. New Business

- a.
- b.
- c.

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)