

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)

Budget Committee Hearing

2. Approve minutes of March 20 Library District Board Meeting

3. *Treasurer's Report*

a. *Checking balance \$*

b. *County Investment Fund \$*

c. *Reserve Fund \$*

4. *Librarian's Report*

a. *Juvenile non-fiction weeding*

b. *Moving DVDs to front*

5. *Old Business*

a. *Build a bear: April 7*

b. *Hispanic community/Spanish language materials*

c. *Employee Evaluation*

d. *Budget*

e. *Book "sale" 4th of July*

f. *Audio Books*

6. *New Business*

a. *SDAO Human Resources Training*

b. *SDAO 2023 Best Practices training and discount*

c. *Libraries of Eastern Oregon 2023 = \$783, 2022 was \$715ish*

d. *Remove shelf on DVD case*

e. *Policy Review: None for April*

7. *For the good of the order*

Safety Committee

(Employee evaluation: January)

(Safety Committee meets January, April, June, September)

(Cost of Living: November, December)

(Salary Adjustment: December)

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

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