

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: May Board Meeting

Time: May 18, 2026 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85401753006?pwd=LYHbspDZz3XnlaxYOilwAz2CLzSCMo.1>

Meeting chat link

<https://us06web.zoom.us/jc/85401753006>

Meeting ID: 854 0175 3006

Passcode: 087524

2. Approve minutes of April 20, 2026 Library District Board Meeting

3. Treasurer's Report

YTD and Month I/E reports

- a. Checking balance \$1,915.82 5/12/26
- b. County Investment Fund 662 \$84,293.68 4/8/26
- c. Building Reserve Fund 686 \$305,410.89 4/8/26

4. Librarian's Report

- a. Bath rooms are not ADA compliant and the public is not supposed to use them
- b. Fill-in librarian training is going well

5. Old Business

- a. Hispanic community engagement
- b. Lea is progressing with SRP planning
- c. Phone
- d. Computer upgrade estimate

6. New Business

- a. Writing workshop

7. For the good of the order

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)