

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: **2026 Budget Committee**

Time: Apr 20, 2026 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84965839804?pwd=E1JFnB1Q93NxWfN5EELwNiz0acW2He.1>

Meeting ID: 849 6583 9804

Passcode: 012142

Topic: **April Board Meeting**

Time: Apr 20, 2026 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84423923948?pwd=IQkKQlPHCyIRjhBbLWIXaQ1AhCLLIT.1>

Meeting ID: 844 2392 3948

Passcode: 776681

2. Approve minutes of March 16, 2026 Library District Board Meeting

3. Treasurer's Report

YTD and Month I/E reports

- a. Checking balance \$6,730.12 4/14/26
- b. County Investment Fund 662 \$94,293.68 3/31/26
- c. Building Reserve Fund 686 \$305,410.89 3/31/26

4. Librarian's Report

- a. Rachell updated cataloging certificate
- b. Dispose of 2 chairs
- c. No seed/plant exchange this year

5. Old Business

- a. Hispanic community engagement

6. New Business

- a. Fill-in employee
- b. Phone
- c. Employee Evaluation
- d. Authorization to Invest Funds

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)