

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.

Topic: Library Board Meeting

Time: Feb 19, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89262899063?pwd=bP6MatcGLMvYypbKPapBIohXs15knL.1>

Meeting ID: 892 6289 9063

Passcode: 278216

2. Approve minutes of January 22, 2024 Library District Board Meeting

3. Treasurer's Report

- a. Checking balance \$ 6,706.43 2/17/24
- b. County Investment Fund 662
- c. Building Reserve Fund 686

4. Librarian's Report

- a. Fun at the library
- b. Bike donation

5. Old Business

- a. Library painting, carpet, book shelf
- b. Policy Review: Approve changes from prior meetings

6. New Business

- a. Employee Evaluation
- b. Summer Reading Program
- c. 2024-25 budget committee

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)