

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

August Board Meeting

Time: Aug 17, 2026 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87221132017?pwd=iteCGl2XwYYsZmlUiGFVETAaw5ObYE.1>

Meeting chat link

<https://us06web.zoom.us/jc/87221132017>

Meeting ID: 872 2113 2017

Passcode: 998706

2. Approve minutes of July 20, 2026 Library District Board Meeting**3. Treasurer's Report**

YTD and Month I/E reports Not available yet

a. Checking balance	\$12,192.53	8/10/26
b. County Investment Fund 662	\$35,850.79	6/30/26
c. Building Reserve Fund 686	\$ 347,683.84	5/30/26

4. Librarian's Report

- a. No progress on bath room ADA compliancy
- b. Mommy and Me
- c. R2R grant and Statistical report

5. Old Business

- a. Hispanic community engagement
- b. SRP 2026 report, payments, ending balance

6. New Business

- a. Cyber Security Workshop
- b. SRP 2027 and R2R grant application, budget

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)