

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: January Board Meeting

Time: Jan 19, 2026 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84988383856?pwd=FX6wJEBARlYcIVBQrjZcClrnJN36Hn.1>

Meeting ID: 849 8838 3856

Passcode: 419143

2. Approve minutes of December 15, 2025 Library District Board Meeting

3. Treasurer's Report

YTD and Month I/E reports

- a. Checking balance \$7,490.39 1/13/26
- b. County Investment Fund 662 \$60,218.48 1/12/26
- c. Building Reserve Fund 686 \$303,105.88 1/12/26

4. Librarian's Report

- a. Preschool/window art
- b. Letters to Santa
- c. Unclaimed money

5. Old Business

- a. Contracted programs for SRP kids, Didgeridoo and MNCH
- b. Hispanic community engagement, books, Dolly Parton

6. New Business

- a. Employee Evaluation

7. For the good of the order

Safety Committee

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)