

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

Topic: July Board Meeting

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83843842076?pwd=fQYs5KbXhnk30O7SjrjZGhl9PbzjUx.1>

Meeting chat link

<https://us06web.zoom.us/jc/83843842076>

Meeting ID: 838 4384 2076

Passcode: 330681

2. Approve minutes of June 15, 2026 Library District Board Meeting**3. Treasurer's Report**

YTD and Month I/E reports

- | | | |
|----------------------------------|------------|---------|
| a. Checking balance | \$4,427.63 | 7/14/26 |
| b. County Investment Fund 662 \$ | | 5/30/26 |
| c. Building Reserve Fund 686 \$ | | 5/30/26 |

4. Librarian's Report

- a. No progress on bath room ADA compliancy
- b. Fill-in librarians training complete
- c. Budget taken to county

5. Old Business

- a. Hispanic community engagement
- b. SRP 2026

6. New Business

- a. Resolution to set meeting date and time
- b. SRP 2027 and R2R grant application

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)