

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: <https://us06web.zoom.us/j/89337693513?pwd=cWlFQjBnNXJlZ09>

Meeting ID: 893 3769 3513

Passcode: 991719

2. Open Budget Hearing**3. Approve minutes of May 15 Library District Board Meeting****4. Treasurer's Report 9731.17**

- a. Checking balance \$ 9,131.17 as of 6/12/2023
- b. County Investment Fund 662 **\$51,832.30**
- c. Building Reserve Fund 686 **\$210,282.46**
- d.

5. Librarian's Report

- a. Library Road Trip
- b.
- c.

6. Old Business

- a. Employee Evaluation (executive session ORS 192.660)
- b. 4th of July book "sale"
- c. Summer Reading Program
- d. Lease with City of Ione

7. New Business

- a. SDAO data base update and service agreement
- b. LEO membership
- c. Coloring book distribution at 4th of July
- d. Policy Review: None for June meeting

8. Close Budget Hearing**9. For the good of the order****Safety Committee (meets next in June)**

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)