

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: Sept. Board Meeting

Time: Sep 21, 2026 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87470823110?pwd=fuJ0m8MLQbNZCbeeonenb3TJEy7GcI.1>

Meeting chat link

<https://us06web.zoom.us/jc/87470823110>

Meeting ID: 874 7082 3110

Passcode: 016036

2. Approve minutes of August 17, 2026 Library District Board Meeting**3. Treasurer's Report**

YTD and Month I/E reports Not available yet

a. Checking balance	\$7,280.82	9/14/26
b. County Investment Fund 662	\$25,521.83	8/30/26
c. Building Reserve Fund 686	\$349,304.59	8/30/26

4. Librarian's Report

- a. Sink unit and mirror ordered
- b. Cyber security workshop
- c. R2R grant submitted and Statistical report in process
- d. City Council vacancy

5. Old Business

- a. Meeting with school about programing
- b.
- c.

6. New Business

- a. Library sign rehab
- b. Patio area

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)