

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: Ione Library is inviting you to a scheduled Zoom meeting.

Topic: March Board Meeting

Time: Mar 18, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81658168478?pwd=FxHSP14aWhzVskPDp44Tssw7l0aI8.1>

Meeting ID: 816 5816 8478

Passcode: 112443

2. Approve minutes of February 19, 2024 Library District Board Meeting

3. Treasurer's Report

- a. Checking balance \$ 4396.02 as of 3/12/24
- b. County Investment Fund 662 \$108,711.07 as of 1/30/24, includes \$443.98 interest
- c. Building Reserve Fund 686 \$215,903.57 as of 1/30/24 includes \$808.86 interest

4. Librarian's Report

- a. Plant and seed exchange planned, supplies ordered
- b. Need to schedule another critter building workshop
- c. SDAO budget training

5. Old Business

- a. Library painting, carpet, book shelf

6. New Business

- a. 2024-25 budget
- b. Summer Reading Program

7. For the good of the order

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)