

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: Library Board Meeting

Time: Oct 16, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89131707839?pwd=HGTdEyccyi8VLS5dTSuI5E2Ow2zmsr.1>

Meeting ID: 891 3170 7839

Passcode: 984638

2. Approve minutes of September 18 Library District Board Meeting

3. Treasurer's Report

- a. Checking balance \$ 3979.50 as of 10-10-23
- b. County Investment Fund 662 \$
- c. Building Reserve Fund 686 \$

4. Librarian's Report

- a.

5. Old Business

- a. Library painting
- b.
- c.

6. New Business

- a. Policy Review: Personal Services and Privacy
- b.
- c.
- d.

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)