

1. Call the Meeting to Order and Roll Call

- Deb Campbell (C) Margo Sherer (VC) Anne Morter (T) Betty Rietmann
 Bobbi Childers Becky Doherty (HL) Rachell Hughes (AL)

Zoom link:

Topic: September Board Meeting

Ione Library is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting

Time: Sep 16, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83891488043?pwd=DWmj1w1z6qpGDNvPc2jYgPXPx79b6a.1>

Meeting ID: 838 9148 8043

Passcode: 548262

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

3. Treasurer's Report

- a. Checking balance \$3,295.74 as of September 10
- b. County Investment Fund 662 as of 8/30/24, includes \$ interest
- c. Building Reserve Fund 686 Not Available as of 8/30/24, includes \$ interest

4. Librarian's Report

- a. New door lock
- b. Cataloging refresher
- c. Statistical Report and Ready to Read Grant
- d. Friday School

5. Old Business

- a. Library renovation progress
- b.

6. New Business

- a. Pilcrow Grant

7. For the good of the order

Safety Committee Meeting

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)