

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: June Board Meeting

Time: Jun 17, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87060502596?pwd=FMxfIXT95oDLdkZM2UYw6jYsqLJ1ZH.1>

Meeting ID: 870 6050 2596

Passcode: 115278

2. Approve minutes of May 20, 2024 Library District Board Meeting**3. Open Budget Hearing****4. Treasurer's Report**

- a. Checking balance \$ 6878.91 as of June 10
- b. County Investment Fund 662 \$49,081.59 as of 5/31/24, includes \$197.86 interest
- c. Building Reserve Fund 686 \$269,813.71 as of 5/31/24, includes \$1,097.03 interest

5. Librarian's Report

- a.
- b.

6. Old Business

- a. Library painting, carpet, book shelf
- b. Summer Reading Program
- c.

7. New Business

- a. Self Audit Report, fidelity bond
- b. LEO Discover and Go Cultural Pass program

8. Close Budget Hearing**9. 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)