

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: Topic: May Board Meeting

Time: May 20, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82174952235?pwd=Z2AxNj1d9Z3yl4XcgyKJJijBYtcIQ5.1>

Meeting ID: 821 7495 2235

Passcode: 413487

2. Approve minutes of April 15, 2024 Library District Board Meeting**3. Treasurer's Report**

- a. Checking balance \$ 9,413.10 as of May 13
- b. County Investment Fund 662 \$48,450.74 as of 4/30/24 , includes \$293.27 interest
- c. Building Reserve Fund 686 \$268,716.68 as of 4/30/24, includes \$933.46 interest

4. Librarian's Report

- a.
- b.

5. Old Business

- a. Plant and seed exchange
- b. Library painting, carpet, book shelf
- c. Summer Reading Program
- d. 2024-25 budget
- e.

6. New Business

- a. Authorization for investment form
- b. Surplus GPS unit? etc
- c. Replace iPads?

7. For the good of the order

Safety Committee meeting, tabled from April

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)