

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:

Ione Library is inviting you to a scheduled Zoom meeting.

Topic: October Board meeting

Time: Oct 21, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89538687987?pwd=jDgHPkU8T2ox7n3c4Z8WJ17HS8mtWJ.1>

Meeting ID: 895 3868 7987

Passcode: 550679

2. Approve minutes of September 16, 2024 Library District Board Meeting

3. Treasurer's Report

- a. Checking balance \$11,446.23 as of October 14
- b. County Investment Fund 662 \$40,337.23 as of 7/31/24
- c. Building Reserve Fund 686 \$271,965.93 as of 7/31/24

4. Librarian's Report

- a.

5. Old Business

- a. Library renovation progress
- b. Pilcrow Grant
- c.

6. New Business

- a.

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)