

Lake County Library District Board Meeting

**Thursday, January 16, 2025 @ 5:30pm
Lakeview Library Meeting Room
26 South G Street, Lakeview, OR 97630**

AGENDA:

- I. Call to Order**
- II. Agenda Approval**
- III. Regular Business**
 - A. Approval of the Minutes**
 - B. Presentation of the Financial Report**
 - C. Consideration of Bills**
 - D. Library News and Branch Visits**
 - E. Friends of the Library & Endowment Reports**
 - F. Facilities Updates**
 - G. Christmas Valley Building Project**
- IV. Old Business**
 - A. Strategic Plan**
 - B. Law Library**
 - C. Open Data Project**
- V. New Business**
 - A. Late Items**
- VI. Next Meeting Date**
- VII. Adjourn**