

# Lake County Library District Board Meeting



Thursday, Dec. 14, 2023 @ 4:30 PM  
Main Library Meeting Room  
26 North G St, 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. Christmas Valley Digital Equity Project
- V. New Business:
  - A. Liaison to Endowment Board
  - B. Audit FY Ending June, 30, 2023
  - C. Starlink
  - D. Late Items
- VI. Next Meeting Date
- VII. Adjourn