

# Lake County Library District Board Meeting



Thursday, April 20, 2023 @ 5:30 PM  
Main Library Meeting Room  
26 North G St, Lakeview, OR 97630  
Join Zoom Meeting

## AGENDA:

- I. Call to order
- II. Agenda Approval
- III. Regular Business
  - A. Approval of the Minutes – March 16, 2023
  - B. Presentation of the Financial Report
  - C. Consideration of Bills
  - D. Library News and Branch Visits
  - E. Facility Updates
  - F. Christmas Valley Building Project
- IV. Old Business:
  - A. Budget 2023-24 – Committee Appointment
  - B. ECF Items Update
- V. New Business:
  - A. SDAO Service Group
  - B. Silver Lake Fuel Tank
  - C. Open Board Position
  - D. Late Items
- VI. Next Meeting Date
- VII. Adjourn