

Lake County Library District
Board Meeting



Thursday, April 17, 2025 @ 5:30 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. Strategic Plan
 - B. FY 2023-24 Audit
 - C. Law Library
 - D. Open Data Project
 - E. FY 2025-26 Budget
 - F. Christmas Valley Lease
- V. New Business:
 - A. Institute of Museum and Library Services (IMLS)
 - B. Late Items
 - C. Public Comment
- VI. Next Meeting Date
- VII. Adjourn