

Lake County Library District Board Meeting



Thursday, January 18, 2024 @ 5:30 PM

Lake County Chamber of Commerce
126 North E Street
Lakeview, OR 97630

<https://us02web.zoom.us/j/89529165697>

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
 - B. Audit FY Ending June 30, 2023
- V. New Business:
 - A. Corrective Action Letter
 - B. Policy Review: Patron Privacy
 - C. New Auditor
 - D. Late Items
- VI. Next Meeting Date
- VII. Adjourn