

Lake County Library District Board Meeting



Thursday, July 20, 2023 @ 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 Update
 - G. Christmas Valley Building Project
- IV. Old Business:
- V. New Business:
 - A. Oaths of Office
 - B. Election of Officers
 - C. Regular Board Meeting Day & Time
 - D. Library Director Evaluation Process
 - E. Late Items
- VI. Next Meeting Date
- VII. Adjourn