

Lake County Library District
Board Meeting



Thursday, April 18, 2024 @ 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
 1. Intergovernmental Agreement (IGA) with Lake County
 2. Conceptual Drawings
- IV. Old Business:
 - A. Budget 2024-25
- V. New Business:
 - A. Late Items
- VI. Next Meeting Date
- VII. Adjourn