

# Lake County Library District Board Meeting



Thursday, August 17, 2023 @ 5:30 PM

Main Library Meeting Room

26 North G St, 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:
- V. A. Library Director Evaluation Process
- VI. New Business:
  - A. Lake County Library District Strategic Plan 2018-2023
  - B. Special Districts Insurance Best Practices Program
  - C. Lake County Chamber of Commerce Membership
  - D. Correspondence from Capstone CPA,LLC
  - E. Late Items
- VII. Next Meeting Date
- VIII. Adjourn