

# Lake County Library District Board Meeting



Thursday, February 15, 2024 @ 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:
  - A. Audit FY Ending June 30, 2023
  - B. Corrective Action Letter
  - C. New Auditor
- V. New Business:
  - A. Copy Machine Proposals
  - B. Christmas Valley Digital Equity Project Proposals
  - C. Budget 2024-25
  - D. Late Items
- VI. Next Meeting Date
- VII. Adjourn