

Lake County Library District Board Meeting



Thursday, January 19, 2023 @ 5:30 PM
Main Library Meeting Room
26 North G St, Lakeview, OR 97630
or Virtual via Zoom

AGENDA:

- I. Call to order
- II. Agenda Approval
- III. Regular Business
 - A. Approval of the Minutes – November 17, 2022
 - B. Presentation of the Financial Report
 - C. Consideration of Bills
 - D. Library News and Branch Visits
 - E. Main Library Building Project
 - F. Christmas Valley Building Project
- IV. Old Business:
 - A. Update Job Descriptions: Substitute Library Clerk and Branch Supervisor
 - B. Legal Services
- V. New Business:
 - A. Insurance Renewal
 - B. SDAO Conference
 - C. Audit FY Ending June 30, 2022
 - D. Collection Development Policy Review
 - E. Energy Efficiency Study
 - F. Financial Management Procedures
 - G. Late Items
- VI. Next Meeting Date
- VII. Adjourn