

Lake County Library District
Board Meeting



Thursday, November 21, 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
- IV. Old Business:
 - A. Strategic Plan
 - B. Special Districts Insurance (SDIS) Best Practices Program
 - C. Insurance Renewal
 - D. Law Library
- V. New Business:
 - A. Executive Session per ORS 192.660(2)(i) – Library Director Annual Review
 - B. Executive Session per ORS 192.660(2) – to Consider Employment
 - B. Audit Engagement Letter
 - C. Board Training
 - D. Late Items
- VI. Next Meeting Date
- VII. Adjourn