

Lake County Library District
Board Meeting



Thursday, March 20, 2025 @ 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. FY 2023-24 Audit
 - C. Law Library
 - D. Open Data Project
 - E. Election Filing
 - F. FY 2025-26 Budget
 - G. Christmas Valley Lease
- V. New Business:
 - A. Job Description
 - B. Financial Security Policy
 - C. Public Comment
 - D. Late Items
- VI. Next Meeting Date
- VII. Adjourn