

Lake County Library District Board Meeting



Thursday, January 17, 2019 @ 5:00 PM

Lake County Senior Center

11 N 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. New Main Library Building Project
 - 1. Funding
 - 2. Building Committee
 - 3. Construction

IV. Old Business

- A. Request for Proposals Main Library Improvements Project
- B. Facility Preventative Maintenance Procedures
- C. Executive Session per ORS 192.660(2)(e)
 - 1. Paisley Facility Lease-Option to Purchase Proposal
- D. Quote for Administrative Office Acoustic Project
- E. Board member elections
- F. FY 2017-18 Audit

V. New Business:

- A. Policy Review: Patron Privacy
- B. Amending the 2018-19 Budget (Resolution 201819-14)
- C. 2019 Insurance Renewal
- D. Late Items

VI. Next Meeting Date

VII. Adjourn