

# Lake County Library District Board Meeting



Thursday, March 21, 2019 @ 5:00 PM

Paisley Branch Library

513 Mill St, Paisley, OR 97636

## 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. Quotes for Administrative Office Acoustic Project
- E. FY 2017-18 Audit
- F. Policy Review: Public Meetings and Records
- G. Budget
  - 1. Budget Committee Members
  - 2. Budget Calendar

V. New Business:

- A. Policy Review: Public Contracting
- B. Amazon Credit Card
- C. Late Items

VI. Next Meeting Date

VII. Adjourn