

Lake County Library District Board Meeting



Friday, May 17, 2019 @ 10:00 AM

Paisley Branch Library

513 Mill Street, 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. Administrative Office Acoustic Project

D. Budget

1. Budget Committee Members

V. New Business:

A. Late Items

VI. Next Meeting Date

VII. Adjourn