

Lake County Library District Board Meeting



Thursday, August 22, 2019 @ 5:00 PM

Silver Lake Branch Library

65522 Hwy 31, Silver Lake, OR 97638

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. Facility Preventative Maintenance Procedures
- B. Administrative Office Acoustic Project
- C. Library Director Evaluation Process
- D. Swearing in of Board Members
- E. Election of Officers

V. New Business:

- A. Main Library Staffing
- B. Acoustic Improvements Request for Proposals
- C. Policy Review: Collection Development Policy
- D. Late Items

VI. Next Meeting Date

VII. Adjourn