

Lake County Library District Board Meeting



Thursday, March 26, 2020 @ 5:00 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. New Main Library Building Project

1. Funding

2. Building Committee

3. Construction

a) Acoustic Improvements

IV. Old Business

A. Facility Preventative Maintenance Procedures

B. Debt Refinance Opportunity

C. Capacity & Sustainability

D. Implementation Plan Review

E. Policy Review:

1. Patron Privacy

2. Public Meetings and Records

F. Budget

1. Budget Officer

2. Budget Committee Members

V. New Business:

A. COVID-19 Response: Library Take Out

B. Late Items

VI. Next Meeting Date

VII. Adjourn