

# Lake County Library District Board Meeting



Thursday, September 24, 2020 @ 5:00 PM

Main Library Meeting Room

26 North G St, Lakeview, OR 97630

Or Virtual via Zoom

(Contact library for meeting participation information)

## 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. Christmas Valley Rent Increase

B. Strategic & Implementation Plan Review

V. New Business:

A. Executive Session per ORS 192.660(2)(i) – Library Director Annual Review

B. Library2Go Advantage Program

C. SDAO Best Practices

D. Late Items

VI. Next Meeting Date

VII. Adjourn