

Lake County Library District Board Meeting



Thursday, April 15, 2021 @ 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
 1. Programs
 2. Friends
 3. Endowment
 - E. New Main Library Building Project
 1. Funding
 2. Building Committee
 3. Construction
- IV. Old Business
 - A. Christmas Valley Lease
 - B. Board Elections
 - C. FY 2019-20 Audit & Corrective Action Plan
- V. New Business:
 - A. Policy Review: Personnel Policy
 - B. Late Items
- VI. Next Meeting Date
- VII. Adjourn