

Lake County Library District Board Meeting



Thursday, September 15, 2022 @ 5:30 PM
Main Library Meeting Room
26 North G St, Lakeview, OR 97630
or Virtual via Zoom

AGENDA:

- I. Call to order
- II. Agenda Approval
- III. Regular Business
 - A. Approval of the Minutes – August 18, 2022, and August 31, 2022
 - B. Presentation of the Financial Report
 - C. Consideration of Bills
 - D. Library News and Branch Visits
 - E. Main Library Building Project
 - F. Christmas Valley Building Project
- IV. Old Business:
 - A. Update Job Descriptions: Library Clerk & Library Director
 - B. Legal Services
- V. New Business:
 - A. Late Items
 - B. Executive Session per ORS 192.660(2)(a) to consider employment for the library director position
- VI. Next Meeting Date
- VII. Adjourn