

1. Call the Meeting to Order and Roll Call

- Bobbi Childers (C)  Betty Rietmann (VC)  Anne Morter (T)  Margo Sherer  
 Deb Campbell  Becky Doherty (HL)  Rachell Hughes (AL)

Zoom link: Ione Library is inviting you to a scheduled Zoom meeting.

Topic: August Board Meeting

Time: Aug 21, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83343351481?pwd=NzVseXM5NmJpV0tVY2l1b1V1T1NJZz09>

Meeting ID: 833 4335 1481

Passcode: 963042

2. Approve minutes of July 17 Library District Board Meeting

3. Treasurer's Report

- a. Checking balance \$ 9,903.55 8/15/23
- b. County Investment Fund 662 \$ 52,392.35 7/31/23
- c. Building Reserve Fund 686 \$ 211,848.49 7/31/23

4. Librarian's Report

- a. Flash Flood 8/7/23
- b. Summer Reading Program hotwash
- c. Windows
- d. Pens

5. Old Business

- a. Policy Review: Library Director Evaluation Policy and Library Restrictions Policy
- b. Elect Officers
- c. Resolution to set meeting day and time
- d.
- e.

6. New Business

- a. Meeting with LEO director
- b. Summer Reading Program budget
- c. SDIS Safety & Security Grant

7. For the good of the order

January (Employee evaluation)

January, April, June, **September** (Safety Committee )

July (Election of Officers: Board Governance Policy page 2)

July (Resolution to set meeting day and time: Board Governance Policy page 4)

November/December (Cost of Living)

December (Salary Adjustment)