

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:

2. Approve minutes of December 18, 2023 Library District Board Meeting

3. Treasurer's Report

- a. Checking balance \$
- b. County Investment Fund 662 \$
- c. Building Reserve Fund 686 \$

4. Librarian's Report

a.

5. Old Business

- a. Library painting, carpet, book shelf
- b.
- c.

6. New Business

- a. Employee Evaluation
- b. Summer Reading Program Coordinator
- c. 2024-25 budget calendar
- d.

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)