

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: December Board Meeting

Time: Dec 18, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82057872912?pwd=cErRaST2U0CCtzc49j0vIzz58YXnCy.1>

Meeting ID: 820 5787 2912

Passcode: 388669

Find your local number: <https://us06web.zoom.us/u/kdDYxiqOB8>

2. Approve minutes of November 20 Library District Board Meeting

3. Treasurer's Report

- a. Checking balance \$ 6,660.90 (12-11-23)
- b. County Investment Fund 662 \$ 82,691.38 (11-30-23 \$181.39 Interest)
- c. Building Reserve Fund 686 \$ 214,251.03 (11-30-23 \$660.91 Interest)

4. Librarian's Report

a.

5. Old Business

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

6. New Business

- a. Cost of living
- b. LEO dues for 2024 (\$878)
- c. Policy Review: Public Records and Social Media

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)