

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: Nov. Board Meeting

Time: Nov 20, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88650028717?pwd=D6iYEerYYeDujr2nwIpCnBb8JyxBdw.1>

Meeting ID: 886 5002 8717

Passcode: 015483

2. Approve minutes of October 16 Library District Board Meeting

3. Treasurer's Report

- a. Checking balance \$
- b. County Investment Fund 662 \$ 33,125.92 (11/13)
- c. Building Reserve Fund 686 \$ 213,590.12 (11/13 \$626.77 Interest)

4. Librarian's Report

- a. Halloween
- b. Better Than Therapy Book Night at the Library event
- c. Officer History and Statistics

5. Old Business

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

6. New Business

- a. Cost of living
- b. Policy Review: Personal Services and Privacy

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)