

Lake County Library District Board Meeting

**Thursday, January 23, 2025 @ 5:30pm
Lakeview Library Meeting Room
26 South G Street, Lakeview, OR 97630**

AGENDA:

- I. Call to Order
- II. Agenda Approval
- III. Regular Business
 - A. Approval of the Minutes
 - B. Presentation of the Financial Report
 - C. Consideration of Bills
 - D. Library News and Branch Visits
 - E. Friends of the Library & Endowment Reports
 - F. Facilities Updates
 - G. Christmas Valley Building Project
- IV. Old Business
 - A. Strategic Plan
 - B. Law Library
 - C. Open Data Project
- V. New Business
 - A. Late Items
- VI. Next Meeting Date
- VII. Adjourn