

# Lake County Library District Board Meeting



Thursday, November 17, 2022 @ 5:30 PM  
Main Library Meeting Room  
26 North G St, Lakeview, OR 97630  
or Virtual via Zoom

## AGENDA:

- I. Call to order
- II. Agenda Approval
- III. Regular Business
  - A. Approval of the Minutes – October 20, 2022
  - B. Presentation of the Financial Report
  - C. Consideration of Bills
  - D. Library News and Branch Visits
  - E. Main Library Building Project
  - F. Christmas Valley Building Project
- IV. Old Business:
  - A. SDAO Best Practices – Deadline Extended
  - B. Update Job Descriptions: Branch Supervisor
  - C. Legal Services
- V. New Business:
  - A. Notification of Taxes Imposed
  - B. Oregon Paid Leave
  - C. Oregon Savings Growth Plan
  - D. Late Items
- VI. Next Meeting Date
- VII. Adjourn