

Lake County Library District
Board Meeting



Thursday, October 17, 2024 @ 5:30 PM
Main Library Meeting Room
26 North G St, 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. Proposal: Five Year Hydraulic Full Load Test
- V. New Business:
 - A. Executive Session per ORS 192.660(2)(i) – Library Director Annual Review
 - B. Notification of Taxes Imposed
 - C. Special Districts Insurance (SDIS) Best Practices Program
 - D. Public Meeting Policy
 - E. Insurance Renewal
 - F. Audit 2023-24
 - G. Late Items
- VI. Next Meeting Date
- VII. Adjourn