

Lake County Library District
Board Meeting



Thursday, January 30, 2025 @ 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. Strategic Plan
 - B. Law Library
 - C. Open Data Project
- V. New Business:
 - A. Board Handbook Link
 - B. Late Items
- VI. Next Meeting Date
- VII. Adjourn