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: March Board Meeting
Time: Mar 18, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/81658168478?pwd=FxHSP14aWhtzVskPDp44Tssw7l0aI8.1

Meeting ID: 816 5816 8478
Passcode: 112443

2. Approve minutes of March 18, 2024 Library District Board Meeting

3. Treasurer's Report
   a. Checking balance $ as of
   b. County Investment Fund 662 $as of, includes $interest
   c. Building Reserve Fund 686 $as of includes $interest

4. Librarian's Report
   a. *Plant and seed exchange planned, supplies ordered*
   b. *Need to schedule another critter building workshop*
   c. *SDAO budget training*

5. Old Business
   a. *Library painting, carpet, book shelf*

6. New Business
   a. *2024-25 budget*
   b. *Summer Reading Program*

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)