

1. Call the Meeting to Order and Roll Call

- Deb Campbell (C) Margo Sherer (VC) Anne Morter (T) Betty Rietmann
- Bobbi Childers Becky Doherty (HL) Rachell Hughes (AL)

Zoom link:

Topic: January Board Meeting

Time: Jan 20, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84091125955?pwd=vRgm9PyoDqnFJDYi136U1ogenjFp5w.1>

Meeting ID: 840 9112 5955

Passcode: 403588

2. Approve minutes of December 16, 2024 Library District Board Meeting**3. Treasurer's Report**

- a. Checking balance \$ 15760.73 (1-14-25)
- b. County Investment Fund 662 \$ 72,403.30 (12-31-24) (168.19 interest)
- c. Building Reserve Fund 686 \$ 277,123.47 (12-31-24) (\$1,038.53 interest)

4. Librarian's Report

- a. Pilcrow grant
- b.

5. Old Business

- a. Library renovation progress
- b. Fill ins, background check

6. New Business

- a. Need a stool
- b. Employee evaluation
- c. Ready to Read grant
- d. Election filing reminder, Deb, Anne and Bobbi

7. For the good of the order**Safety Committee Meeting**

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)