Ione Library District   **Meeting Agenda November 18**   **November 2024**

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:
Ione Library is inviting you to a scheduled Zoom meeting.
Topic: November Library Board Meeting
Time: Nov 18, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/88621204864?pwd=3hz2f3chxvvkMxpSE4emSkM7UEHJVD.1

Meeting ID: 886 2120 4864
Passcode: 665927

2. Approve minutes of October 21, 2024 Library District Board Meeting

3. Treasurer's Report
    a. Checking balance $3,092.36 as of November 12
    b. County Investment Fund 662 $NA as of 11-12-24
    c. Building Reserve Fund 686 $NA as of 11-12-24
4. Librarian's Report
    a. Pre-work for painting and cabinetry when it is available

5. Old Business
    a. Library renovation progress
    b.
6. New Business
    a. Surplus items: 11 x 48 shelf
       13 x 46
       ½ round table
       Corner table
       Other items as collected
    b. Hire 2 new fill-in people
    c. Board member training
    d. Cost of living adjustment

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)