

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: December Board Meeting

Time: Dec 16, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81490061099?pwd=yNl1mQ1NpSlL9AbJOp0KNtwcDtCjI.1>

Meeting ID: 814 9006 1099

Passcode: 962049

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

3. Treasurer's Report

- a. Checking balance \$19,420.88 as of December 16
- b. County Investment Fund 662 \$ **51,397.66**
- c. Building Reserve Fund 686 \$ **276,084.94**

4. Librarian's Report

- a. Fill-in Training
- b. Evergreen program upgrade

5. Old Business

- a. Library renovation progress

6. New Business

- a. Cost of living adjustment
- b. Web update

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)