

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:

Topic: August Board Meeting

Time: Aug 19, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84861217741?pwd=ozT8Yb57bYccS63Jn5jpXip27RiHbt.1>

Meeting ID: 848 6121 7741

Passcode: 245850

2. Approve minutes of July 15, 2024 Library District Board Meeting

3. Treasurer's Report

- a. Checking balance \$7,943.16 as of August 12
- b. County Investment Fund 662 \$40,337.23 as of 7/30/24, includes \$171.29 interest
- c. Building Reserve Fund 686 \$271,965.93 as of 7/30/24, includes \$1,093.66 interest

4. Librarian's Report

- a. New door lock
- b. Cataloging refresher
- c. Statistical Report and Ready to Read Grant

5. Old Business

- a. Coordinator's report, Summer Reading Program
- b. Library renovation progress

6. New Business

- a. Mandatory lunch and rest breaks

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)