

AGENDA

ONTARIO LIBRARY DISTRICT BOARD MEETING

February 9, 2023

Jean Findley____Randall Kirby ____Patricia Maldonado____Lynelle Christiani____ Siri
Jackman____Darlyne Johnson____Beulah Carroll____

This agenda was published January 25, 2023. The public is invited to attend the Board Meetings.

The meeting is held in the library's meeting room. Copies of the agenda are available at the library upon Publication. These meetings are available on zoom.

- 1) Public and Staff Comments
- 2) Motion to adopt the entire agenda
- 3) Motion to adopt the minutes as printed
- 4) Motion to Pay the current bills as printed
- 5) Unfinished Business:
 - a. Update on Library
 - b. Policies
 - c. Letter to the state
 - d. Audit update -Information on making it better
- 6) New Business:
 - a. Budget 2023-2024 (Information)
 - b. Anything else to be brought before the board.

Next board meeting will be March 9, 2023 at 5 p.m.