

AGENDA

ONTARIO LIBRARY DISTRICT BOARD MEETING

January 12, 2023

Jean Findley _____ Randall Kirby _____ Patricia Maldonado _____ Lynelle Christiani _____ Siri Jackman _____ Darlyne Johnson _____ Beulah Carroll _____

This agenda was published January 5, 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.

Brian Richins will present the audit at 5 p.m.

- 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
- 6) New Business:
 - a. Audit
 - b. Budget 2023-2024
 - c. Anything else to be brought before the board.

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