AGENDA

ONTARIO LIBRARY DISTRICT BOARD MEETING

January 9, 2025

5 p.m.

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

This agenda was published January 2, 2025. 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:
6. Update On the Library
7. Policy update
8. New Business
9. TVCC library cards
10. Anything else to bring before the board

Next Board meeting will be February 13 , 2025 at 5 p.m.