

AGENDA
ONTARIO LIBRARY DISTRICT
BUDGET COMMITTEE MEETING

May 9, 2024

5 p.m.

Sherri Hironaka___Judy Sherwood___Kris Warren___Pamela Helfrich ___Dede Schram__Jean Findley___Randall Kirby ___Patricia Maldonado___Lynelle Christiani____ Siri Jackman_____Darlyne Johnson_____Beulah Carroll_____

This agenda was published May 6, 2024. The public is invited to attend the Budget Meetings.

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

- 1) Motion to adopt the entire agenda
- 2) Motion to adopt the minutes as printed
- 3) New Business:
 - a. Finalize Budget

AGENDA

ONTARIO LIBRARY DISTRICT

BOARD MEETING

May 9, 2024

Meeting to begin after the budget meeting.

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

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- 4) Public and Staff Comments
- 5) Motion to adopt the entire agenda.
- 6) Motion to adopt the minutes as printed.
- 7) Motion to Pay the current bills as printed.
- 8) Unfinished Business:
 - a. Resolution adopting the budget.
 - b. Update on Library
 - c. Discussion of Parking lot
- 9) New Business
 - a. Anything else to bring before the board.

Next Board meeting will be June 13, 2024, after the Budget Meeting at 5 p.m.