

**BOUNDARY COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' MEETING
Thursday, April 18, 2019
10:00 AM**

AGENDA

Welcome

Review of Minutes

- March 21, 2019

Financial, Maintenance, and Operation Reports

(See Hard Copy – Questions and Reports as needed)

- Budget Report
- BCL Data

Ongoing Business

- *Short Takes*
 - Instructional video for Board of Trustee members
 - Topic: Library Advocacy
- BCL By-Law Review
 - Begin with Article V

- BCL Planning/Policy Committees
 - Committee Reports

- Maintenance
 - Front Entrance Pad – Repair and re-slope -- Progress Report

- Election of BCL Board of Trustee members: 2019
 - The April 5, 2019 Deadline has passed.
 - Current Trustees are the only applicants.

Cheers and Announcements

- Winter Reading was a huge success! The Awesome Teri Neumayer thanks the BCL readers for knocking out 9,943 books!
- Craig has been accepted to the 2019 Idaho Commission for Libraries Futures Camp.
- The BCL Adventure Pack opportunity is moving forward.
- Story Time and Science Programs show impressive numbers!
- Chris Luke Sr. gave a meaningful, well-attended, cultural presentation March 21, 2019 at 6:00 PM
- The Boundary County Middle School 7th graders will tour BCL April 23, 2019.

Thank you to Board Members and the amazing staff at BCL, especially Secretary Dianna Zills!