

**BOUNDARY COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Thursday, August 20, 2020
10:00 AM
Boundary County Library, 6370 Kootenai Street
Bonners Ferry, Idaho**

AGENDA

Welcome

Budget Hearing for FY2020-2021

- **Review and Discuss Proposed Budget for FY2020-2021**
- **Action**
 - ~ **Approval of Proposed Budget for FY2020-2021**
 - or
 - ~ **Revision of Proposed Budget for FY2020-2021 pending approval**

- Regular Board Meeting -

Review of Minutes

- July 17, 2020 BCL Board Meeting

New Business

- **Action**
 - ~ Re-designation of depreciation schedule for books

On-going Business

- **Living with COVID-19**
 - ~ Report
- **Maintenance - Front Entrance Ramp**
 - ~ Report

**Financial, Maintenance, and Operation Reports
(Questions and Reports as needed)**

- Budget Report – Refer to Monthly Statement
- BCL Data – Refer to Monthly Data Report Sheet

Cheers and Announcements

- Summer Reading: Imagine Your Story! 4,938 books and chapters Read (so far)!
- The Summer Reading Finale was a Success! BCL provided a day of fun for the community. Thank you to Teri Neumayer, Cari Haarstick, Dana Boiler, Amy Maggi, and Mac Withers for their awesome team spirit! Thanks to Dave the Magic Man as well!
- BCL Book Sales are bringing people back to the Library! Thank You to Dana Boiler, Amy Maggi, Lynn Sylva, Mac Withers, and Derrick Grow for all your hard work.
- BCL is Wheeling at the Boundary County Fair! Fair goers learned about the history of BCL at our booth.
- Thank you to Board Members and the amazing staff at BCL, especially Secretaries Dana Boiler and Eric Lindenbusch!

