

**BOUNDARY COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' MEETING
Thursday, May 16, 2019
10:00 AM**

AGENDA

Welcome- Patron A- Reinstatement Opportunity

Review of Minutes

- April 18, 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 VII
- BCL Planning/Policy Committees
 - Policy Committee Report
 - Action – Ratification or Non-ratification of Vacation Policy
- Maintenance
 - Front Entrance Pad
 - Action – Review bid for possible approval
 - Action – Allocation of Building Funds based on approval of aforementioned bid.

New Business

- Trustee Connections Conference
 - Report – Bob Blanford and Craig Anderson

Cheers and Announcements

- BCL hosted 72 Boundary County Middle School 7th graders on April 23, 2019.
- Craig Anderson Attended the Idaho Tax Commission Budget Training on May 8, 2019.
- Craig Anderson and the awesome Derrick Grow presented at the Boundary Community Hospital Fair on May 11, 2019.
- BCL's JRR Tolkien Day offered a plethora of medieval experiences curtesy of The Shire of Pendale and the amazing Amy Maggi, Aleah Litterell and Cari Haarstick.
- Election of BCL Board of Trustee members: May 21, 2019
 - All members will take/renew the oath of office in the regular June 2019 meeting.
- BCL will host field trips from Head Start, Naples Elementary, Mt. Hall Elementary, and 4-H in May/June 2019.

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