

**BOUNDARY COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' MEETING
Thursday, November 15, 2018
10:00 AM**

AGENDA

Welcome

Review of Minutes

- October 19, 2018 BCL Board Meeting

**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
- BCL By-Laws
 - Review, discussion, and action as needed
- BCL Planning/Policy Committees
 - Committee Reports

Cheers and Announcements

- Scary Night was enjoyed by 75 kids and adults on October 12, 2018.
- Staff members Teri Neumayer and Peggy Buehler presented Story Time at Valley View School October 18, 2018.
- Craig attended E-rate training October 29, 2018.
- Bernice Ende, *Lady Long Rider* enjoyed a fine report in the Bonners Ferry Herald on November 1, 2018.
- The Rolling Pin Guild will enjoy food and fun November 12, 2018.
- Winter prep roof work and winter sealing is complete.
- Thank you to Board Members and the amazing staff at BCL, especially Secretary Dianna Zills and Interim Secretary Aaron Bohachek!

