

**Boundary County Library Board of Trustees Meeting Agenda**

Date: Thursday, March 21, 2024

Time 10:00 AM

Location: Boundary County Annex/ Armory  
6566 Main St Bonners Ferry

**Call to Order\***: 10:00 AM

**Roll Call\***

**Public Comments** – Each Speaker will be allowed a maximum of three minutes

**Agenda Items:**

**Approval of minutes\*** -February 15, 2024

**Old Business:-**

**New Business:-**

**Directors Report/Proposal discussion:**

Programs and usage statistics

Report on Director's Summit

**Review of February Financials**

**Adjournment: \***

\*indicates board action item

Posted this 19<sup>th</sup> day of March 2024