

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

Date: Thursday, March 16th

Time 10:00 AM

Location: Boundary County Annex  
6656 Main Street, Bonners Ferry, ID

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

**Roll Call\***

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

**Approval of Agenda\***

**Agenda Items:**

**Approval of minutes\*** -March 8<sup>th</sup> 2023 February 16<sup>th</sup> 2023

**Committee Report**

**Review and approval of collection policy\***

**Directors Report**

**New Business:**

**Review/and possible approval of Freedom of information form\***

**Discuss Materials Reconsideration Form online posting**

**Review/and possible approval of conflict resolution form\***

**Review and Approval of Invoices\***

**Review of February Financial Statement**

**Remove Kimber Glidden from library check approvals and add Lynn Silva\***

**Approval for Fab Lab Modifications \***

**Adjournment:**

\*indicates board action item

Posted this 14th Day of March, 2023