

**Boundary County Library Board of Trustees Meeting**

Date: **Thursday December 11<sup>th</sup> 2025**

***Time 10:00am***

Location: **Boundary County Library**

6730 Kootenai St Bonners Ferry

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

**Roll Call\***

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

**Agenda Items:**

**Approval of minutes\*** November 20th 2025

**Old Business:-**

Resolution to dispose of surplus items\*

**New Business:-**

FY 2023-2024 Audit Report

Consideration of tagged Patron Rosie and Randall Justus\*

**Directors Report:-**

Programs and usage statistics

**Adjournment: \***

\*indicates board action item

Posted this 9<sup>th</sup> day of December 2025