

Boundary County Library Board of Trustees Meeting Agenda

Date: **Thursday, June 13th 2024**

Time 1:00pm

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

Call to Order*: 1:00pm

Roll Call*

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

Agenda Items:

Approval of minutes* -May 16, 2024

Old Business:-

New Business:-

Elect Board Officer Positions and set next year's Board Meetings schedule per June Annual Meeting*

Ratify formal notice of temporary extension of vacation days rollover*

Change material reconsideration form to reflect language in new Idaho Code 18-1517B*

Discuss signage, best practices, etc. for compliance to Idaho Code 18-1517B

Directors Report/Proposal discussion:

Programs and usage statistics

Review of May Financials

Adjournment: *

*indicates board action item

Posted this 11th day of June 2024