

Boundary County Library Board of Trustees Meeting Agenda

Date: Thursday January 19, 2023

Time: 10:00

Location: Armory Building

Call to Order*

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

Roll Call*

Approval of Agenda*

Approval of the minutes*- November 17th, 2022

Director's Report

- Financial Report – provided by Leonard Schulte, CPA
- Programming/Services
- Use statistics

Committee Reports: Update on Collection Policy

Update on applicants for Director

Review and approval of accounts payable*

ICRMP letter received in December rescinding cancelation notice

Adjournment*

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