

Boundary County Library Board of Trustees Meeting

Date: **Thursday, January 16, 2025**

Time 10:00am

Location: Boundary County Annex/ Armory
6566 Main 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 21, 2024

Old Business:-

Continuing discussion on Board Meeting Protocols and Trespass Document*

New Business:-

Directors Report/Proposal discussion:

Programs and usage statistics

Review of November and December Financials

Adjournment: *

*indicates board action item

Posted this 14th day of January 2025