

Boundary County Library Board of Trustees Meeting Agenda

Date: Thursday, May 16th 2024

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* -April 18, 2024

Old Business:-

Follow-up on building mural information.

Quote from C&K roofers for roof repair. Discuss possibility of this project as a bigger more long term opportunity to remodel and expand BCL space.

Review and adopt Personnel Policy changes as discussed last meeting. *

New Business:-

Formally assign director Lynn Silva as key executive for purposes of the BCL deposit box at Wells Fargo Bank.*

Discussion of HB710 and possible changes required by BCL

Directors Report/Proposal discussion:

Programs and usage statistics

Review of April Financials

Adjournment: *

*indicates board action item

Posted this 14th day of May 2024