

Boundary County Library Board of Trustees Meeting and Public Budget Hearing Agenda

Date: **Thursday, September 19th 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* - June 13, 2024, July 18th 2024, and August 15th

Old Business:-

New Business:-

Discussion on Board Meeting Public Rules of Etiquette regarding 3 minute comments

Trespass Document Discussion

Discuss roof repair contract*

Directors Report/Proposal discussion:

Programs and usage statistics

Review of August Financials

Adjournment: *

*indicates board action item

Posted this 17th day of September 2024