

Bonneville County Library District

Agenda

Bonneville County Library District Trustee Meeting and Public Budget Hearing
at the Lookout Credit Union 2255 East Sunnyside Rd
Monday, May 16, 2022, 10:00 am

Call to Order

Consent Agenda

Minutes of previous meetings

Recommended Action: Approve previous meeting minutes

Introduction of proposed amended budget (Discussion and Action Item)

Public comment on proposed budget

Trustees will discuss any concerns brought up by the public

Finalization of amended budget

Recommended Action: Approve and finalize amended budget

Public entity liability insurance (Action Item)

Trustees will consider and discuss insurance options and possibly vote on moving forward with insurance coverage

Recommended Action: No recommendations from staff.

Library policies and procedures (Discussion Item)

Trustees will discuss best practice library policies and procedures, and consider those desirable for the BCLD

Hiring needs (Discussion Item)

Discussion of hiring library director/interim library director

Discussion of clerk position

Scheduling future meetings (Action Item)

Set time to hold training session with attorney, joint meeting with IFPL

Set time/date for next meeting

Recommended Action: Make plans/prepare for these upcoming meetings

Public comment: For members of the public to speak to the board in accordance to guidelines

Adjournment of public meeting

If you need communication aids or services, or any other physical accommodations to participate or access this meeting, you may contact Bonneville County Library District Clerk, Alena Chunn (925) 487-8187, as soon as possible and she will make every effort to adequately meet your needs.