

# Bonneville County Library District

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## Agenda

Bonneville County Library District Trustee Meeting  
at the Lookout Credit Union 2255 East Sunnyside Rd  
Monday, May 23, 2022, 10:00 am

Call to Order

### **Previous Meeting's Minutes (Action Item)**

Review minutes of previous meeting

**Recommended Action:** Approve previous meeting minutes

### **Bills (Action Item)**

Review outstanding bills

**Recommended Action:** Approve payment of outstanding bills

### **Public entity liability insurance (Action Item)**

Review coverage parameters and invoice for insurance

**Recommended Action:** Approve invoice and move forward with payment for insurance coverage

### **Lease Agreement (Action Item)**

Review and discuss terms of lease agreement

**Recommended Action:** Approve and sign lease agreement

### **Library policies and procedures (Action and Discussion Item)**

Trustees will bring forward policies and procedures to inform and discuss

**Recommended Action:** Approve and adopt library policies needed in this phase of development

Public Temporarily Excused

Executive Session

Purpose: Consider personnel matters [Idaho Code § 74-206(1)(a) & (b)]

Adjournment of Executive Session

Public Welcomed Back into Meeting

### **Interim Director (Action Item)**

Come to a consensus on which candidate to hire for the Interim Director position

**Recommended Action:** Vote to hire an Interim Director

### **Scheduling future meetings (Action Item)**

Set time/date for next meeting

**Recommended Action:** Make plans/prepare for upcoming meetings

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.