

Bonneville County Library District

Agenda

Bonneville County Library District Trustee Meeting
at the Lookout Credit Union 2255 East Sunnyside Rd
Tuesday, June 7th, 2022, 10:00 am

Call to Order

Consent Agenda (Action Item)

- a. Review minutes from previous meeting on May 23, 2022
- b. Review outstanding bills

Recommended Action: to approve minutes of previous meeting and bills for payment

Updates from Attorney (Action Item)

- a. Personnel policy
- b. Ammon lease agreement
- c. Service agreement with IFPL
- d. Scheduling of joint board meeting with BCLD, IFPL, and attorneys

Recommended Action: Take actions as deemed appropriate.

Amend Section 6&7 of BCLD By-Laws: Methods of Bill Payment (Action Item)

Recommended Action: Adjust methods of how bills may be paid.

Updates on West Side Branch (Action Item)

Recommended Action: Take actions as deemed appropriate.

Director's Report and Recommendations (Action Item)

- a. Update on joining LCEI Consortium
- b. New policies to be reviewed and approved

Recommended Action: Take actions as deemed appropriate.

Household Fee Rate Adjustment (Action Item)

Recommended Action: Adjust the Household Fee

Scheduling future meetings (Action Item)

Set time/date for next meeting

Recommended Action: Make plans/prepare for upcoming meetings.

Trustee Training by Idaho Commission for Libraries

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 Trustee, Rebecca Blackson (801) 593-0208, as soon as possible and she will make every effort to adequately meet your needs.