

Bonneville County Library District

Agenda for the Bonneville County Library District Trustee Meeting
at the Westside Branch on Tuesday, July 12th, 2022, 10:00 am
250 South Skyline Drive STE 6, Idaho Falls, ID 83402

Call to Order

Consent Agenda (Action Item)

- a. Review minutes from previous meeting on June 7, 2022
 - b. Review outstanding bills, including director's salary for May and June
- Recommended Action: to approve minutes of previous meeting and bills for payment

Methods of Bill Payments (Action Item)

- a. Amend Section 6&7 of BCLD By-Laws
 - b. Apply for BCLD Credit Card
 - c. Allow Auto-pay for Recurring Bills
- Recommended Action: Adjust methods of how bills may be paid.

Updates on Branches (Action Item)

- a. Ammon
 - b. Iona
 - c. Swan Valley
 - d. West Side
- Recommended Action: Take actions as deemed appropriate.

Reciprocal Borrowing Agreement with Bingham County Library (Action Item)

Recommended Action: Approve an agreement to allow borrowing between libraries.

Review Budget for next fiscal year (Oct 1, 2022—Sept 30, 2023)

Discuss budget to prepare for public hearing in August.

Review and Adopt Policies (Action Item)

- a. Access to Public Records
 - b. Circulation (includes fee schedule for damaged/lost items, non-resident cards, etc.)
 - c. Donations and Gifts
 - d. Patron Code of Conduct
 - e. Volunteers
- Recommended Action: Approve policies.

Update on Service Agreement / Transition to BCLD Services (Action Item)

Recommended Action: Take actions as deemed appropriate.

Set time/date for next meeting

Public Comment

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.