Bonneville County Library District

Agenda for the Bonneville County Library District Trustee Meeting at the Westside Branch on Tuesday, August 16th, 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 meetings: July 12th and July 25th
- b. Review outstanding bills

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

Public Discussion on Proposed Budget and Fee Schedule

Approval of FY 2023 Budget (Action Item)

Recommended Action: Approve budget and fine & fee schedule.

Review and Adopt Policies (Action Item)

- a. Circulation (includes fee schedule for damaged/lost items, non-resident cards, etc.)
- b. Employee Dress Code
- c. Public Internet Computer Use

Recommended Action: Approve policies.

Sign Reciprocal Agreement with Bingham County Library (Action Item)

Library Director's Report

Friends of the Library Report

Set time/date for next meeting

Adjournment of public meeting