# **Bonneville County Library District**

Agenda for the Bonneville County Library District Trustee Meeting at the Ammon Branch on Tuesday, September 13th, 2022, 10:00 am 3015 S 25<sup>th</sup> E Ammon, ID 83406

Call to Order

## Preview Ammon Branch Before Grand Opening (Action Item)

Recommended Action: vote on needed changes, if any.

### Consent Agenda (Action Item)

- a. Review minutes from previous meeting: August 16th
- b. Review outstanding bills

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

### Scholastic Digital Subscriptions Demonstration 10:30 am (Action Item)

Recommended Action: View demonstration and approve digital subscription.

### **Review and Approve Contracts (Action Item)**

- a. Iona Contract
- b. Swan Valley Contract

### **Review and Adopt Policies (Action Item)**

- c. Internet Safety
- d. Policy Development
- e. Records Retention
- f. Social Media

Recommended Action: Approve policies.

### Library Director's Report

Set time/date for next meeting

Adjournment of public meeting