

Bonneville County Library District

Agenda for the Bonneville County Library District Trustee Meeting
at the Ammon Branch on Monday, December 5th, 2022, 11:00 am
3015 S 25th E Ammon, ID 83406

Call to Order

Consent Agenda (Action Item)

- a. Review minutes from previous meeting: November 9th
- b. Review financial documents

Recommended Action: approve previous meeting minutes and financial documents

Training with Jim McNull, ICRMP Legal Specialist

Review Swan Valley Contract (Action Item)

Recommended Action: vote on contract

Review and Amend Policy (Action Item)

Meeting Room Usage

Recommended Action: amend and approve policy

Review Audit Schedule (Action Item)

Recommended Action: take actions as deemed appropriate

Director's Report

- a. Ammon
- b. Iona
- c. Swan Valley
- d. Westside

Friends of the Library Report

Public Comment

Set time/date for next 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, Myra Judkins (907) 687-3863, as soon as possible and she will make every effort to adequately meet your needs.