

Bonneville County Library District

Agenda for the Bonneville County Library District Trustee Meeting
at the Ammon Branch on Wednesday, November 9th, 2022, 11:00 am
3015 S 25th E Ammon, ID 83406

Call to Order

Consent Agenda (Action Item)

- a. Review minutes from previous meeting: October 11th
- b. Review outstanding bills

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

Review Iona and Swan Valley Contracts (Action Item)

Recommended Action: vote on contracts.

Bank Account Locations (Action Item)

Recommended Action: discuss and vote on bank locations.

Clerk Position (Action Item)

Recommended Action: fill clerk position.

Amend and Adopt Policies (Action Item)

- a. Review employee benefits in the Personnel Policy
- b. Conference Room Usage

Recommended Action: amend and approve policies.

Review of Finances

Appoint Officers and Set Meeting Dates for 2023

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