

Bonneville County Library District

Agenda for the Bonneville County Library District Trustee Meeting
at the Ammon Branch on Wednesday, February 8th, 2023, 10:00 am
3015 S 25th E Ammon, ID 83406

Call to Order

Public Comment

ICCU Account Setup and Details Determined (Action Item)

Recommended Action: Set up account as deemed appropriate

Consent Agenda (Action Item)

- a. Review minutes from previous meeting: December 5th
- b. Review financial documents and schedule for posting on website
- c. Consider using a portion of the contingency fund to hire additional personnel

Recommended Action: approve minutes, financial documents, and use of contingency fund

Director's Report

Friends of the Library Report

Update on Swan Valley Contract (Action Item) (5 minutes)

Recommended Action: determine how to proceed

Adopt, Review and Revise Policies (Action Item)

- a. Minor changes to all current Policies
- b. Create a Public Announcement Policy
- c. Create a Video Rating Policy or add to existing if desired

Recommended Action: approve new policies and revisions to current policies

BCLD Board of Trustees By-laws (2 minutes)

Recommended Action: schedule discussion and amendment at future meetings

Election Process Overview (3 minutes)

Election Zone Map (Action Item)

Recommended Action: approve boundaries to align with precinct and population changes

Consider adding a Regular Meeting to the Training with Clay Ritter in March (2 minutes)

Recommended Action: Take actions as deemed appropriate

Confirm time/date for next meeting

Executive Session: 74-206(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

Adjournment of 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.