

Bonneville County Library District

Agenda for the Special Meeting of the Board of Trustees
at the Ammon Branch on Wednesday, March 29th, 2023, at 10:00 am
3015 S 25th E Ammon, ID 83406

It was self-recognized that actions relating to clerk services needed to be addressed in open meeting instead of executive session. These actions will be cured at this special meeting.

Call to Order

Approve and Amend Previous Meeting Minutes (Action Item)

- a. Cure and approve minutes from February 8th, 2023
- b. Cure and amend minutes from November 9th, 2022 to reflect the start of clerk services by Myra Judkins

Recommended Action: cure minutes through approval and amendment

Cure Clerk Services Contract (Action Item)

Recommended Action: approve contract

Attorney Conflict Waiver: Whereas, MSBT Law represents the City of Swan Valley as its general legal counsel and is the firm of the BCLD attorney, Stephanie Barney, it is deemed necessary for the board to determine if they will waive the conflict or choose another attorney to review the contract with Swan Valley School District

Recommended action: determine attorney to review Swan Valley contract

Discuss Procedures for Evaluating the Library Director

Adopt a Library Director Evaluation Policy (Action Item)

Recommended Action: approve new policy

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;

Library Director Position (Action Item)

Recommended Action: take action as determined by board

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.