

Bonneville County Library District

Amended Agenda for the Bonneville County Library District Trustee Meeting
at the Ammon Branch on Wednesday, April 12th, 2023, 11:00 am
3015 S 25th E Ammon, ID 83406

Call to Order

Consent Agenda (Action Item)

- a. Review minutes from previous meeting: March 29th
- b. Review financial documents
- c. Clerk services

Recommended Action: approve minutes, financial documents, and pay clerk services

Resolve Concerns on Clerk Services Contract (Action Item)

Recommended Action: Take actions as deemed appropriate

Swan Valley Contract (Action Item)

Recommended Action: sign finalized contract

Cure Minutes for October 11th, 2022 Regarding Director Contract (Action Item)

Recommended Action: cure minutes through amendment

Adopt, Review and Revise Policies (Action Item)

- a. Adopt Library Director Evaluation Policy
- b. Circulation Policy

Recommended Action: approve new policies and revisions to current policies

BCLD Board of Trustees By-laws (Action Item)

Recommended Action: decide on possible changes for future amendment

Candidate for Trustee of Zone 5 Declaration (Action Item)

Recommended Action: declare candidate as trustee and present with certificate

Shareldaho Enrollment (Action Item)

Recommended action: enroll in Shareldaho program

Public Comment

Director's Report

Friends of the Library Report

Changes to Regular Meeting Schedule (Action Item)

Recommended Action: Take actions as deemed appropriate

Confirm time/date for next meeting

Executive Session: §74-206(1)(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.