

Bonneville County Library District

Agenda for the Bonneville County Library District Trustee Meeting
at the Ammon Branch on Monday, May 8th, 2023, 9:00 am
3015 S 25th E Ammon, ID 83406

Call to Order

Public Comment

Consent Agenda (Action Item)

- a. Review minutes from previous meeting: April 12th
- b. Review financial documents
- c. Review clerk hours reports

Recommended Action: approve minutes, financial documents, and clerk hours

Director's Report

Friends of the Library Report

Amend BCLD Board of Trustees By-laws (Action Item)

Recommended Action: approve proposed amendments

Adopt, Review and Revise Policies (Action Item)

- a. Circulation Policy
- b. Collection Development Policy
- c. Adopt Library Director Evaluation Policy

Recommended Action: approve new policies and revisions to current policies

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;

Library Director Contract (Action Item)

Recommended Action: approve library director contract

Confirm time/date for next meeting

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.