

Bonneville County Library District

Agenda for the Bonneville County Library District Trustee Meeting
at the Ammon Branch on Tuesday, June 13th, 2023, 9:00 am
3015 S 25th E Ammon, ID 83406

Call to Order

Consent Agenda (Action Item)

- a. Review minutes from previous meeting: May 8th
- b. Review financial documents
- c. Review clerk hours reports

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

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 goals and salary

Annual Meeting (Action Item)

In accordance with Idaho Code 33-2719 Trustees will:
Administer the oath of office to newly elected or re-elected trustee(s)
Elect the officers of the board for the next year
Establish a regular meeting date for the next year

Preliminary Setting of the Household Fee and Budget Review (Action Item)

Recommended Action: propose household fee to be presented at the public hearing

Discuss Holiday Closures (Action Item)

Recommended Action: take actions as deemed appropriate

Director's Report

Friends of the Library Report

Public Comment

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.