

# Bonneville County Library District

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Agenda for the Bonneville County Library District Trustee Meeting  
at the Ammon Branch on Thursday, July 13th, 2023, 9:00 am  
3015 S 25<sup>th</sup> E Ammon, ID 83406

Call to Order

## **Consent Agenda (Action Item)**

- a. Review minutes from previous meeting: June 13th
- b. Review financial documents
- c. Review clerk hours reports

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

## **Budget Proposal Review (Action Item)**

Recommended Action: propose budget to be published for the public hearing

## **Review and Revise Policies (Action Item)**

- a. Circulation Policy & the Fine and Fee Schedule
- b. Donations and Gifts Policy
- c. Staff Dress and Grooming

Recommended Action: approve revisions to current policies

## **Revise Employee Pay, Descriptions, and Rates Table (Action Item)**

Recommended Action: approve revisions to current table

## **Revise Library Mission Statement/Vision Statement (Action Item)**

Recommended Action: approve revisions to current statements

**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.