Bonneville County Library District

Agenda for the Bonneville County Library District Budget Hearing at the Ammon Branch on Thursday, September 14th, 2023, 9:00 am 3015 S 25th E Ammon, ID 83406

Call to Order

Consent Agenda (Action Item)

- a. Review minutes from previous meeting: August 10th
- b. Review financial documents
- c. Review clerk hours reports

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

Auditor's Report

Revise Library Mission Statement/Vision Statement (Action Item)

Recommended Action: approve revisions to current statements

Authorize Additional Staff Debit Cards (Action Item)

Recommended Action: authorize additional debit cards for select staff

Review and Revise Policies (Action Item)

a. Circulation Policy

Recommended Action: approve revisions to current policies

Review of Advertising and Scholarship Options (Action Item)

Recommended Action: Determine which options make sense to pursue

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.