Bonneville County Library District

Agenda for the Bonneville County Library District Budget Hearing at the Ammon Branch on Thursday, October 12th, 2023, 9:00 am 3015 S 25th E Ammon, ID 83406

Call to Order

Consent Agenda (Action Item)

- a. Review minutes from previous meeting: September 14th
- b. Review financial documents
- c. Review clerk hours reports

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

Scholarships for Non-residents of the District (Action Item)

Recommended Action: Determine the details for offering scholarships

Adopt, Review and Revise Policies (Action Item)

a. Circulation Policy and the Fine & Fee Schedule Recommended Action: adopt new policies and approve revisions to current policies

Swan Valley Shelf Purchase (Action Item)

Recommended Action: Approve purchase of shelf

Audit Plans for Fiscal Year 2023 (Action Item)

Recommended Action: Take actions as deemed appropriate

Final Audit Report Fiscal Year 2022 and Fiscal Year End 2023 Review

Director's Report

Friends of the Library Report

Public Comment

Confirm time/date for next meeting

Adjournment of Meeting