

# Bonneville County Library District

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Agenda for the Bonneville County Library District Trustee Meeting  
at the Ammon Branch on Thursday, November 9th, 2023, 10:00 am  
3015 S 25<sup>th</sup> E Ammon, ID 83406

Call to Order

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

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

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

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

- a. Circulation Policy

Recommended Action: approve 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;**

## **Revise BCLD Clerk Job Description (Action Item)**

Recommended Action: approve revisions to job description

**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.