

Bonneville County Library District

Agenda for the Bonneville County Library District Trustee Meeting
at the Ammon Branch on Thursday, January 11th, 2024, 9:00 am
3015 S 25th E Ammon, ID 83406

Call to Order

Consent Agenda (Action Item)

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

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

Auditor's Presentation

Insurance Coverage Needs and Considerations (Action Item)

Recommended Action: take action as deemed appropriate

Review and Revise Policies (Action Item)

- a. Circulation Policy and Fine & Fee Schedule
- b. Internet Safety and Public Internet/Computer Use
- c. Records Retention

Recommended Action: approve revisions to current policies

Change Meeting date in March (Action Item)

Recommended Action: set a new date for the March meeting

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.