

# Bonneville County Library District

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Agenda for the Bonneville County Library District Trustee Meeting  
at the Ammon Branch on Thursday, February 8th, 2024, 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: January 11<sup>th</sup>
- 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. Donations and Gifts
- b. Records Retention
- c. Access to Public Records
- d. Staff Dress and Grooming
- e. Public Internet Computer Use

Recommended Action: approve revisions to current policies

## **Clarification on Library Cards for Teachers and Staff (Action Item)**

Recommended Action: take action as deemed appropriate

## **Director Evaluation Discussion (Action Item)**

Recommended Action: take action as deemed appropriate

**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.