

# Bonneville County Library District

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Agenda for the Bonneville County Library District Trustee Meeting  
at the Ammon Branch on Thursday, May 9th, 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: April 11<sup>th</sup>
- b. Review financial documents
- c. Review clerk hours reports

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

**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;

## **Library Director Contract (Action Item)**

Recommended Action: approve library director contract

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

- a. Circulation Policy
- b. Collection Development Policy
- c. Adopt Rights for Minors Policy with associated forms

Recommended Action: approve new policies and revisions to current policies

## **Determine Level of Involvement in Community Organizations (Action Item)**

Recommended Action: take action as deemed appropriate

## **Discussion of Ucon Branch (Action Item)**

Recommended Action: take action as deemed appropriate

## **Lighting Upgrade in Ammon Branch (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.