

Bonneville County Library District

Agenda for the Bonneville County Library District Trustee Annual Meeting
at the Ammon Branch on Thursday, June 13th, 2024, 9:00 am
3015 S 25th E Ammon, ID 83406

Call to Order

Consent Agenda (Action Item)

- a. Review minutes from previous meetings: May 9th & June 3rd
- b. Review financial documents
- c. Review clerk hours reports

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

Annual Meeting (Action Item)

In accordance with Idaho Code 33-2719 Trustees will:
Elect the officers of the board for the next year
Establish a regular meeting date for the next year
Review bylaws

Consultation with Stephanie Bonney, Attorney

Review and Revise Policies (Action Item)

- a. Personnel Policy
- b. Circulation Policy
- c. Policy Development Policy
- d. Collection Development Policy
- e. Rights for Minors Policy and accompanying forms

Recommended Action: approve revisions to current policies

Public Comment on the Household Fee

Setting of the Household Fee (Action Item)

Recommended Action: determine household fee for FY2025

Director Speaking Engagement (Action Item)

Recommended Action: approve proposed speaking engagement

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.