

Bonneville County Library District

Agenda for the Bonneville County Library District Trustee Meeting
at the Ucon Branch on Thursday, July 18th, 2024, 1:00 pm
10918 N Yellowstone Hwy, Ucon, ID 83454

Call to Order

Consent Agenda (Action Item)

- a. Review minutes from previous meeting: June 13th
- b. Review financial documents
- c. Review clerk hours reports

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

Fiscal Year 2025 Budget Proposal (Action Item)

Recommended Action: approve budget proposal to be published for public hearing

Review Previous Meeting's Legal Consultation (Action Item)

Recommended Action: take action as deemed appropriate

Review and Revise Policies (Action Item)

- a. Request for Reconsideration and Relocation of Library Materials Form
- b. Director Evaluation Policy
- c. Device Borrowing Policy

Recommended Action: approve revisions to current policies

Discuss Patron Card Renewal Process (Action Item)

Recommended Action: take action as deemed appropriate

Reaffirm Trustees Responsible for Financial Oversight (Action Item)

Recommended Action: take action as deemed appropriate

Determine Date of Ucon Branch Opening (Action Item)

Recommended Action: set date

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.