

BENEWAH COUNTY FREE LIBRARY DISTRICT
Board Meeting Agenda
February 9, 2022
Plummer Public Library – 11:30 AM

Pledge of Allegiance:

Roll Call:

Public Comment Session*

*This time period on the agenda is reserved for residents wishing to address the Board regarding a district-related issue to bring the issue to the Board's attention. Except for emergency circumstances no action can be taken in order to maintain compliance with the state open meeting law. Comments related to the subject of a future public hearing should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed will not be allowed. Persons wishing to speak will have a maximum of three (3) minutes. Comments regarding performance by specific district employees are inappropriate in a public meeting and should be addressed to the Director, either by subsequent district appointment or after today's meeting, time permitting.

Executive Session – Idaho Code 74-206, Subsection a

Approval of Agenda – Action Item

Approval of Minutes – Action Item

Treasurer's Report – Action Item

Approval of Report, Outstanding Bills and Bank Reconciliations - call for outstanding bills to be submitted for reimbursement

Library Director Report:

Director reports on items since last meeting

Library Reports:

Library Reports are not due at this meeting

Committee Reports:

Policy Review -

Items for Discussion – Action Items

3-D Printer use and need – additional printer at Tri-Comm
IT Position
Tri Community Library Aide
New Library Team – Report from Myrtle – surveys
New Library Team – Report from Lynn - funds
K-Club Outreach – Report from Lynn and Myrtle
Evaluations
Orientation
Follow up - Strategic Planning meeting with Emily Sitz
Tensed building ownership
Welcome for Jenny Grobley

Adjournment:

Next Meeting: April 13, 2022 - Tri – Community Library – 1:00 PM