

**BENEWAH COUNTY FREE LIBRARY DISTRICT**  
**Board Meeting Agenda**  
**April 13, 2022 – 1:00 PM**  
**Tri-Community Library**

**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.

**Approval of Agenda: Action Item**

**Approval of Minutes: Action Item**

**Treasurer Report: Action Item** – Approval of report, vote on outstanding bills to be paid, approve bank reconciliations.

**Library Director Report:** Director reports on items since last meeting

**Library Reports:** Reports from individual libraries

**Committee Reports:** Policy review

**Items for Discussion:**

Zipty Fiber – Conduit Installation Tensed

New TV for Tri-Comm – Action Item

NLT Report – Myrtle

Reading Rendezvous - Myrtle

Funds for NLT from District – Sr.Center rental and food costs? – Action item

Job Descriptions – Emily – Action Item

Bank Changes – Add Emily and drop Lynn - Action Item

Budget Changes – Capital Assets and Plant Facilities funds – Action Item

ILA Spring Regional Conference

Tensed-DeSmet Days donation- Action item

**Adjournment:**

**Next Meeting:** May 18, 2022 – Plummer Public Library – 1:00