

BENEWAH COUNTY FREE LIBRARY DISTRICT
Board Meeting Agenda
May 18, 2022 – 2:00 PM
Gateway Café, 126 10th St., Plummer, ID 83851

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

Committee Reports:

New Library Team Report

New Business:

District support for NLT

 Cleaning- Action Item

 Appreciation for ad services – Action Item

Policy review

 Internet policy – Action Item

 Personnel policy- Action Item

Budget workshop

QuickBooks set up with Hayden and Ross- Action Item

Old Business:

Zipty Fiber conduit- Action Item

Resolution update- Action Item

Director's job description revision- Action Item

3D Printer

Adjournment:

Next Meeting: June 15, St. Maries Public Library. 1:00pm