

BENEWAH COUNTY FREE LIBRARY DISTRICT
Annual Meeting Agenda
June 15, 2022, 1:00pm
St. Maries Public Library
822 College Ave., St. Maries, Idaho

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:

New Library Team

New Business

Young readers library card

Public relations policy- **Action item**

Printer/copier – **Action item**

Attorney for the district- **Action item**

Support for the New Library Team-

-Fernwood Days- **Action item**

-Architect- **Action item**

Annual meeting calendar- **Action item**

Election of officers- **Action item**

Old Business

Job description review

Personnel policy- **Action item**

Budget workshop

Special meeting for approval of proposed budget- **Action item**

Plant Facilities Fund and Capital Assets Repair and Replacement Fund

Adjournment:

Next Meeting: August 17, 2022 – St. Maries Library -1 :00pm