

BENEWAH COUNTY FREE LIBRARY DISTRICT
Budget Hearing 1:00pm
Regular Board Meeting
Tri-Community Library, 46 Isaacson St., Fernwood, ID
Agenda

Budget Hearing FY 23

The public budget hearing pursuant to Idaho Code 33-2725 is for the consideration of the proposed budget for the fiscal year that begins October 1, 2022 and ends September 30, 2023.

1. **Roll Call**
2. **Presentation of budget**
3. **Public comment**
4. **Recommendation of approval for proposed budget- Action item**

Regular Board Meeting

A 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 Reports: Reports from individual libraries

Committee Reports:

New Library Team

New Business

Executive Session: Pursuant to Idaho Code Section 74-206(1)(b) – Personnel Matters- **Action item**

Certification of FY 23 Budget- **Action item**

Approval of FY 23 revised line-item budget- **Action item**

Finance policy – **Action item**

Job description revision – **Action item**

Interim director appointment- **Action item**

Personnel policy revision- **Action item**

Memorandum of Understanding with the New Library Team

ICRMP Coverage

Tri-Community minor facility improvement – **Action item**

Old Business

Estimate of year-end projections for FY22

Attorney for the district- **Action item**

Adjournment:

Next Meeting: Oct. 11, Plummer Public Library, 1:30pm