

**BENEWAH COUNTY FREE LIBRARY DISTRICT**  
**Special Meeting 2:00pm**  
**Plummer Public Library**  
**800 Dogwood Street Plummer, ID**  
**Agenda**

**Roll Call:**

**Pledge of Allegiance:**

**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.

**Director's Report**

**Committee Reports:**

New Library Team

**New Business**

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

Recommendation for hire- **Action Item**

**Adjournment:**

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