

BENEWAH COUNTY FREE LIBRARY DISTRICT
Oct 12, 2022 3:00pm
Plummer Public Library
800 Dogwood Plummer, ID

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

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

Director/interim director hire – Action item

FY 23 Contracts for St. Maries PL and Plummer PL – Action Item

FY23 Line- item budget revision – Action item

Appointment to the Benewah County Free Library District Board of Trustees- Action item

P1FCU CD reinvestment- Action item

Old Business

Personnel policy revisions – Action item

Attorney for the district – Action item

Adjournment:

Next Meeting: December 14, 1:30pm, St. Maries