

BENEWAH COUNTY FREE LIBRARY DISTRICT
Special Board Meeting Agenda
December 2, 2022 – 2:00 PM
Plummer Public Library

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

Board Trustee Vacancy: Action Item

Staff Recognition: Action Item

Wilson Trust: Action Item

Items for Discussion:

Director's Report

Adjournment:

Next Meeting: December 14, 2022 – St. Maries Public Library 1:30 pm