

**BENEWAH COUNTY FREE LIBRARY DISTRICT**  
**Board Meeting Agenda**  
**February 8, 2023**  
**Tensed DeSmet Public Library – 1:30 PM**

**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.

**Audit Report Presentation- Tony Matson**

**Approval of Agenda – Action Item**

**Approval of Minutes – Action Item**

**Treasurer's Report – Action Item**

Approval of Report, Outstanding Bills and Bank Reconciliations - call for outstanding bills to be submitted for reimbursement

**Library Director Report:**

Director reports on items since last meeting

**Committee Reports:**

New Library Team – Report from Myrtle

**Items for Discussion – Action Items**

Personnel Items

Librarian Correspondence- **Action Item**

Janitor Contract-**Action Item**

Truman/Olson Property Tri Community-**Action Item**

Facilities Grant ICfl NLT- **Action Item**

Letter of Support Request from SM Public Library re: ICfL Facilities Grant- **Action Item**

Bank Signers Update- Banner and Umpqua- **Action Item**

**Other Items for Discussion**

That All May Read Grant -submitted

K-Club Grants

Library Cards & Survey

Evaluations

Strategic Planning meeting

**Adjournment:**

**Next Meeting:** April 12, 2023 – Tri Community Library – 1:30 PM