

BENEWAH COUNTY FREE LIBRARY DISTRICT
Board Meeting Agenda
June 12, 2023
Tensed-DeSmet Public Library – 2:00 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.

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

Items for Discussion – Action Items

Swearing in of Board Members Wilson and Mellen

Election of Officers

Director Evaluation

P1FCU CDs Maturing Nov/Dec 23

Heater Tensed

Policy- Review Public Service 5.1.1 Operation Hours-consider revision

Policies Updates

Annual Meeting Calendar

Book Covering System Purchase Tri Community Library-partial cost

Other Items for Discussion

Facilities Grant ICfl NLT/ MOU with NLT- Update

Evaluation Tool

Review of Librarian Job Description

Mileage Reimbursement Forms

Trustee Training- May 20 Plummer Public library

BCFLD Pay Scale

FY 2022-2023 Budget Review

FY 2023-2024 Budget Workshop

Plant Facilities Fund and Capital Assets Repair and Replacement Fund

Adjournment:

Next Meeting: July 12, 2023 – Plummer Library – 1:30 PM