

BENEWAH COUNTY FREE LIBRARY DISTRICT
Board Meeting Agenda
July 19, 2023
Plummer 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 from Myrtle

Library Reports

Items for Discussion – Action Items

Director Evaluation

Revised Evaluation Form

Lease Agreement with City of Tensed

Plumbing Tensed

Heater Tensed

Policy- Update/Review

FY 2023-2024 Budget

Plant Facilities Fund and Capital Assets Repair and Replacement Fund

Other Items for Discussion

MOU with NLT

Adjournment:

Next Meeting: August 9, 2023 – St. Maries Public Library – 1:30 P.M.