

BENEWAH COUNTY FREE LIBRARY DISTRICT
Budget Hearing 1:30 pm
Board Meeting Agenda
August 9, 2023
St. Maries Public Library – 1:30 PM

Budget Hearing FY 24

The public budget hearing pursuant to Idaho Code 33-2725 is for the consideration of the proposed budget for the fiscal year that begins October 1, 2023 and ends September 30, 2024.

- 1. Roll Call**
- 2. Presentation of budget**
- 3. Public comment**
- 4. Recommendation of approval for proposed budget- Action item**
- 5. Adjourn**

Regular Board Meeting
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
Finalized Land Agreement

Items for Discussion – Action Items

Revised Evaluation Form
Letter of Engagement from Hayden and Ross
Policy- Update/Review
Certification FY 2023-2024 Budget

Other Items for Discussion

MOU with NLT

ICRIMP Liability Insurance on Vacant Property

K Ready Grant Application

Facilities and Capital Improvement Grant Update

Adjournment:

Next Meeting: Oct 11, 2023 – Plummer Public Library – 2:00 P.M.