

Library Board of Trustees Meeting Agenda

Tuesday, April 12th, 2022 at 5:30pm

Board of Trustees:

Erica Ross, Chairman; Kathryn Zupsic, Vice Chair; Nicole Askew, Secretary, Sue Kuffel, Alternate

Call to Order:

Roll Call:

Approval of Agenda

- For regular meeting on 04/12/2022

ACTION

Approval of Minutes

- from Regular meeting on 03/08/2022

ACTION

Approval of Reports:

1. Financial Report
2. Activity Report
3. Director's Report

ACTION

ACTION

ACTION

Covid-19 Update:

Public Comments: *Each speaker is allotted 3 minutes to speak to the board*

Board Comments:

Old Business:

1. Elections for Board Positions
2. Collection Development Policy approval
3. Library Hours

ACTION

ACTION

ACTION

New Business:

1. Nomination for Open Board Position
2. Circulation Policy

ACTION

Next Meeting: Tuesday, May 10th, 2022 at 5:30pm

Motion to Adjourn:

Meeting is held at 298 S. Lincoln St, Glenns Ferry
Public is welcomed