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

Approval of Minutes
  • from Regular meeting on 03/08/2022

Approval of Reports:
  1. Financial Report
  2. Activity Report
  3. Director’s Report

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

New Business:
  1. Nomination for Open Board Position
  2. Circulation Policy

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