

Library Board of Trustees Meeting Agenda

Tuesday, June 14th, 2022 at 5:30pm

Board of Trustees:

Levi Mecham, Chairman; Kathryn Zupsic, Vice Chair; Nicole Askew, Administrative Manager;
Sue Kuffel, Trustee;

Call to Order:

Roll Call:

Approval of Agenda

- For regular meeting on 06/14/2022

ACTION

Approval of Minutes

- from Regular meeting on 05/10/2022

ACTION

Approval of Reports:

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

ACTION

ACTION

ACTION

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

Board Comments:

Old Business:

1. Unattended Youth Policy
- 2.

ACTION

New Business:

1. Service Animal Policy
2. Budget Discussion/ Approval
3. Internet Provider Contract
4. Trustee Recommendations

ACTION

ACTION

Next Meeting: Tuesday, July 12th, 2022 at 5:30pm

Motion to Adjourn:

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