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 ACTION
2. Activity Report ACTION
3. Director’s Report ACTION

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

Board Comments:

Old Business:
1. Unattended Youth Policy ACTION
2.

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

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