Library Board of Trustees Meeting Agenda  
Tuesday, July 12th, 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 07/12/2022  ACTION

Approval of Minutes
  ● from Regular meeting on 06/14/2022  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. Internet Provider  ACTION
  2. Nominations for New Trustee  ACTION

New Business:
  1. Review and Revise Laptop/Chromebook Policy  ACTION
  2. 
  3. 

Next Meeting:  Tuesday, August 9th, 2022 at 5:30pm

Motion to Adjourn:

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