Library Board of Trustees Meeting Agenda
Tuesday, September 13th, 2022 at 5:30pm

Board of Trustees:
Levi Mecham, Chairman; Kathryn Zupsic, Vice Chair; Nicole Askew, Administrative Manager;
Juanita Garza, Trustee; Nichole Koonce, Trustee

Call to Order:

Roll Call:

Approval of Agenda
- For regular meeting on 09/13/2022 ACTION

Approval of Minutes
- from Regular meeting on 08/09/2022 ACTION
- from Special meeting on 08/16/2022 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. Discussion/Approval Laptop/Chromebook Lending Policy Revision ACTION
2. Approval Security Camera Policy Revision ACTION

New Business:
1. Approval of 2022-2023 (fiscal Year) Board Meeting Dates ACTION
2. Review/Discussion of Long Term Goals

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

Motion to Adjourn:

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