

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, Glens Ferry, Idaho
Public is welcome