

Glenns Ferry Public Library
Board of Trustees Meeting Agenda
Tuesday, April 11th, 2023 at 5:30pm

Board of Trustees:

Havilah Workman, Chairman; Jamie Merrell, Vice Chair; Nicole Askew, Administrative Manager;

Call to Order:

Roll Call:

Approval of Agenda

- For Regular Meeting on 04/11/2023 **ACTION**

Approval of Minutes

- From Regular Meeting on 03/14/2023 **ACTION**
- From Special Meeting on 03/17/2023 **ACTION**

Approval of Reports:

1. Financial Report **ACTION**
2. Activities Report **ACTION**
3. Director's Report **ACTION**

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

Board Comments:

Open Business:

1. Annual Elections **ACTION**
2. Read Through Bylaws (1)
 - a. Revisions Discussion
3. Library Director's Position (Update) **ACTION**
4. Library Operations/Staffing During Transition **ACTION**
5. Hiring Electrical Assessment for Library **ACTION**

New Business:

1. Open Board Positions (2) **ACTION**
 - a. Plan for Advertising
 - b. Fill-By Date
 - c. How to conduct interviews

2. 4H OTB Program

ACTION

Next Meeting: Tuesday, May 9th, 2023 at 5:30pm

Motion to Adjourn:

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