

Glenns Ferry Public Library
Board of Trustees Meeting Agenda
Thursday, May 16th, 2023 at 6:00pm

Board of Trustees:

Heather Workman, Chairman; Jamie Merrell, Vice Chair; Carol Carr, Trustee; Erica Arbon, Trustee

Call to Order:

Roll Call:

Approval of Agenda

- For Regular Meeting on 05/16/2023

ACTION

Approval of Minutes

- From Regular Meeting 04/11/2023
- From Special Meeting 05/11/2023

Approval of Reports

1. Financial Report
2. Activities Report
3. Directors Report

ACTION

ACTION

ACTION

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

Board Comments:

Open Business:

1. Board Elections
2. Review and Revise Library Goals

New Business:

1. Open Board Positions (1)
 - a. Plan for Advertising
 - b. Fill-By Date
 - c. How to conduct interviews
2. Discussing Volunteer Coordinator Position

ACTION

ACTION

Next Meeting: Annual Meeting, Tuesday, June 13th, 2023 at 5:30pm

Motion to Adjourn:

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