

Glenns Ferry Public Library
Board of Trustees Meeting Agenda
Tuesday, September 5th, 2023 at 7:00pm

Board of Trustees:

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

Call to Order:

Roll Call:

Approval of Agenda

- For Regular Meeting on 09/05/2023

ACTION

Approval of Minutes

- From Regular Meeting 07/06/2023
- From Special Meeting 08/01/2023

ACTION

ACTION

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. Open Board Position (1)

ACTION

New Business:

1. Review and Revise Policies
 - a. Code of Ethics Policy
 - b. Code of Conduct Policy
 - c. 3D Printer Policy
 - d. Social Media Policy
 - e. Photography Policy

ACTION

Next Meeting: Regular Meeting, Tuesday October 3, 2023 at 7:00pm

Motion to Adjourn:

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