

## AGENDA

### **East Bonner County Free Library District**

#### **BOARD OF TRUSTEE ANNUAL MEETING**

Monday 6/11/2018 5:15 p.m.

SANDPOINT BRANCH LIBRARY

Room 102

1407 Cedar St.

Sandpoint, ID 83864

#### **WELCOME / ROLL CALL PUBLIC COMMENTS AND ACKNOWLEDGMENTS**

#### **CONSENT AGENDA APPROVAL**

- \* APPROVAL OF MINUTES - Regular meeting 5/14/2018
- \* COMMUNICATIONS
- \* REPORTS OF COMMITTEES AND DELEGATES
  - Technology Committee
  - Finance/Audit Committee
  - Long-Range Goals Committee
  - Services and Marketing Committee
  - Personnel Committee
  - Policy Review Committee
  - Facilities Committee
- DELEGATES
  - Friends of the Library (Clark Fork)
  - Friends of the Library (Sandpoint)
  - Greater Sandpoint Chamber of Commerce

#### **ELECTION OF OFFICERS**

Chair, Vice-chairperson, Secretary/Treasurer

#### **REPORT OF LIBRARY DIRECTOR**

#### **TREASURER'S REPORT OF INCOME AND EXPENDITURES**

#### **APPROVAL OF EXPENDITURES**

#### **UNFINISHED BUSINESS**

- Remodel
  - Room names
  - Art
- Committee assignments

#### **NEW BUSINESS**

- Bylaws
- Library Code of Conduct
- Meeting Room Policy
- 2018/2019 Board of Trustees Calendar
- Bookmobile replacement

#### **ADJOURNMENT-----**

Scheduled meetings/activities:

- Annual meeting of the Board of Trustees, 5:15 p.m., Monday, July 9th, 2018, Sandpoint Branch Library, Room 102, 1407 Cedar St., Sandpoint, ID 83864.