



## **AGENDA**

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

Board of Trustees Regular Meeting

Sandpoint Branch Library

1407 Cedar Street

Sandpoint, ID 83864

Meeting Room 102

Monday, September 10, 2018 (5:15 P.M.)

### **Welcome/Roll Call/Public Comments/Acknowledgments**

#### **1. Consent Agenda Approval – Action Items\***

- Approval of Minutes – Regular Meeting 8/13/2018\*  
Public Hearing 8/27/2018\*
- Communications
- Report of Committees and Delegates

#### **2. Report of the Library Director - [Action Item]**

#### **3. Treasurer’s Report of Income & Expenditures/Approval of Expenditures - [Action Items]**

#### **4. Unfinished Business – [Action Items\*]**

- Bookmobile (discussion)
- Meeting Room Use Policy\*

#### **5. New Business – [Action Items\*]**

- 7B Culinary Connection – use of building\*
- Garden building structures (discussion)
- Virtual Reality Policy\*

Adjournment-----

**Scheduled meetings/activities: Regular meeting of the Board of Trustees,  
Meeting Room 102, 1407 Cedar Street Sandpoint, ID 5:15 p.m., Tuesday  
October 9, 2018**