

**AGENDA**

**East Bonner County Free Library District**

BOARD OF TRUSTEE REGULAR MEETING

Monday 1/08/2018 5:15 p.m.

SANDPOINT BRANCH LIBRARY

Staff Lounge

1407 Cedar St.

Sandpoint, ID 83864

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

**CONSENT AGENDA APPROVAL**

- \* APPROVAL OF MINUTES - Regular meeting 12/11/2017
  - \* 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

**REPORT OF LIBRARY DIRECTOR**

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

**APPROVAL OF EXPENDITURES**

**UNFINISHED BUSINESS**

- Remodel (Marcus Valentine)
- Fundraising

**NEW BUSINESS**

- Bookmobile update
- Grand opening event/donor appreciation items

**ADJOURNMENT-----**

Scheduled meetings/activities:

- meeting of the Board of Trustees, 5:15 p.m., Monday, Feb. 12th, 2018, Sandpoint Branch Library, staff lounge, 1407 Cedar St., Sandpoint, ID 83864.