

AGENDA

East Bonner County Free Library District

BOARD OF TRUSTEE REGULAR MEETING

Monday 09/11/2017 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 08/14/2017, Public Hearing 08/28/2017
 - * 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

UNFINISHED BUSINESS

- Remodel (Marcus Valentine)
- Check signatures - electronic vendor payments

REPORT OF LIBRARY DIRECTOR

TREASURER'S REPORT OF INCOME AND EXPENDITURES

APPROVAL OF EXPENDITURES

NEW BUSINESS

- Storybook garden
- Surplus property
- Mission Statement

EXECUTIVE SESSION

- Executive Session Idaho Code 67-2345 1b) to consider the evaluation...of an employee...

ADJOURNMENT-----

Scheduled meetings/activities:

- meeting of the Board of Trustees, 5:15 p.m., Tuesday, Oct. 10, 2017, Sandpoint Branch Library, staff lounge, 1407 Cedar St., Sandpoint, ID 83864.