

AGENDA

East Bonner County Free Library District

BOARD OF TRUSTEE REGULAR MEETING

Monday 2/12/2018 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 1/08/2018
 - * 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

NEW BUSINESS

- FY 2017 Audit : Brian Shull

REPORT OF LIBRARY DIRECTOR

TREASURER'S REPORT OF INCOME AND EXPENDITURES

APPROVAL OF EXPENDITURES

UNFINISHED BUSINESS

- Remodel (Marcus Valentine)
- Fundraising
- Grand opening event/donor appreciation items

NEW BUSINESS (Continued)

- Bookmobile hours
- Garden Plans

ADJOURNMENT-----

Scheduled meetings/activities:

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