

AGENDA

East Bonner County Free Library District

BOARD OF TRUSTEE REGULAR MEETING

Monday 10/10/2017 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 09/11/2017
- * 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

UNFINISHED BUSINESS

- Remodel (Marcus Valentine)

REPORT OF LIBRARY DIRECTOR

TREASURER'S REPORT OF INCOME AND EXPENDITURES

APPROVAL OF EXPENDITURES

NEW BUSINESS

- Sculpture Donation
- Painting procurements (Kari Maskell)
- Social Media Policy
- Fund raising

ADJOURNMENT-----

Scheduled meetings/activities:

- meeting of the Board of Trustees, 5:15 p.m., Monday, November 13, 2017, Sandpoint Branch Library, staff lounge, 1407 Cedar St., Sandpoint, ID 83864.