



AGENDA

East Bonner County Free Library District

Board of Trustees Regular Meeting

Sandpoint Branch Library

1407 Cedar Street

Sandpoint, ID 83864

Community Rooms A & B

Monday, March 14, 2022 (4:30 P.M.)

Welcome/Roll Call/Public Comments/Acknowledgments

Consent Agenda Approval – [Action Items]

- Approval of Minutes – February 14, 2022 Minutes
December 13, 2021 Minutes
- Communications
- Report of Committees and Delegates

Policy Review Committee

Facilities Committee

1. Report of the Library Director - [Action Item]

2. Treasurer's Report of Income & Expenditures/Approval of Expenditures - [Action Items]

3. Unfinished Business – [Action Items]

- Approval of final audit
- HVAC filtration quote
- Art Donation from Sandra Deutchman

4. New Business – [Action Items]

- Authorization for check signing – addition of Interim Director
- Adding Juneteenth as a Library-recognized holiday
- Staff addition to Committee List-Tala Wood to Policy, Personnel & Facilities Committees

- Followed by an Executive Session, in accordance with the provisions of Idaho Code 74-206 (1b) which states:

“To consider the evaluation, dismissal or disciplining of a public officer, employee, staff member or individual agent.”

Adjournment-----

Scheduled meetings/activities: Regular meeting of the Board of Trustees, Community Room A & B, 1407 Cedar Street Sandpoint, ID at 4:30p.m. April 11, 2022