



## **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, April 11, 2022 (4:30 P.M.)

### **Welcome/Roll Call/Public Comments/Acknowledgments**

### **Consent Agenda Approval – [Action Items]**

- Approval of Minutes – March 14, 2022 Minutes  
March 22, 2022 Executive Mtg.

- 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]**

#### **4. New Business – [Action Items]**

- Landscaping quote from Ooh La La
- Clark Fork pavilion project
- Telecommuting Policy
- "staff" reports

- 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. May 9, 2022