



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 July 11, 2022 (4:30 P.M.)

Welcome/Roll Call/Public Comments/Acknowledgments

1. Consent Agenda Approval – Action Items

- Approval of Minutes – 06-13-2022
- Communications
- Report of Committees and Delegates
 - Personnel Committee*
 - Finance/Audit Committee*
 - Policy Review Committee*

2. Report of the Library Director – Action Item

3. Treasurer’s Report of Income and Expenditures/Approval of Expenditures Action Items

4. Unfinished Business –Action Items

5. New Business

- Review and approve the updated Collection Development Policy (action item)
- Vision Insurance Coverage for Employees (action item)
- Review and approve revised Bylaws (action item)
- Change of Employee Benefits Broker (action item)
- Fiscal Year 2023 Budget Draft (discussion/action item)
- Surplus Property (action item)

Adjournment-----

**Scheduled meetings/activities: Regular meeting of the Board of Trustees,
Community Rooms A & B, 1407 Cedar Street Sandpoint, ID 4:30 p.m., Monday
August 8, 2022**