



AGENDA

East Bonner County Free Library District

Board of Trustees Regular Meeting

Clark Fork Branch Library

601 Main Street

Clark Fork, ID 83811

Monday September 12, 2022 (4:30 P.M.)

Welcome/Roll Call/Public Comments/Acknowledgments

1. Consent Agenda Approval – Action Items

- Approval of Regular Meeting Minutes – 8/8/2022 (action item)
- Approval of Public Hearing Minutes - 8/24/2022 (action item)
- Communications
- Report of Committees and Delegates

Policy Review Committee

Friends of the Library

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-Action Items

- Review and approve the updated Internet Use & Safety Policy [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.,
Tuesday October 11, 2022**