



AGENDA

East Bonner County Free Library District

Board of Trustees Regular Meeting

Sandpoint Branch Library

1407 Cedar Street

Sandpoint, ID 83864

Tuesday October 11, 2022 (4:30 P.M.)

Welcome/Roll Call/Public Comments/Acknowledgments

1. Consent Agenda Approval – Action Items

- Approval of Regular Meeting Minutes – 09/12/2022 (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

- Images Policy - (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 November 7, 2022**