

PUBLIC MEETING NOTICE

EAST BONNER COUNTY FREE LIBRARY DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING

A special meeting of the Board of Trustees at the East Bonner County Library District will be held Wednesday August 23, 2023 at 4:30pm in Community Room A at the Sandpoint Branch Library 1407 Cedar St. Sandpoint, ID 83864.

Agenda: Proposed Budget for FY 2024
Resolution to reserve forgone

- 1) **Executive Session** in accordance with the provisions of Idaho Code 74-206 (1) (a), which states:

“To consider hiring a public officer, employee, staff member or individual agent.”

- 2) **Executive Session** in accordance with the provisions of Idaho Code 74-206 (f), which states:

“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.”

Posted this 17th day of August, 2023

By Amy Flint ,

Board of Trustees, Chair

at the SANDPOINT BRANCH LIBRARY

at the CLARK FORK BRANCH LIBRARY,

Any person needing special accommodations to participate in the above noticed meeting should contact the East Bonner County Library at least 24 hours prior to the meeting date at (208) 263-6930 Ext. 1201