

DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

NOTICE OF Special BOARD MEETING

Tuesday, September 21, 5:30 p.m.

Donnelly Public Library, 150 E. State St., Donnelly, ID

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Unfinished Business
 - i. Determination of Bonuses and Wages
5. Questions/comments from the public
6. Adjournment

This notice is in compliance with Idaho Code 74-204 (Idaho Open Meeting Law). A portion of this meeting may not be open to the public and held in Executive Session pursuant to Idaho Code Sections 74-206(a) and 74-206(b) which allow for discussion of personnel matters in closed executive session.