

DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

NOTICE OF REGULAR BOARD MEETING

Tuesday, December 8, 2021, 6:00 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. Appointment of vacant position (Action Item)
5. Swearing in of new Trustee: Berea Thompson
6. Consent Agenda
 - a. Reading, correcting, approving or disposing of minutes of previous meeting
 - i. Nov 9, 2021
 - ii. Dec 8, 2021
 - b. Reports of Officers
 - i. Chair
 - ii. Other officers
 - c. Reports of standing committees
 - i. Finance Committee
 - d. Reports of special committees
 - i. Programming Committee
 - ii. Strategic Planning Committee
 - e. Director Report - Sherry Scheline
7. Unfinished Business
 - a. Annual Review of Policies/Procedures and Employee Manual
 - b. Grants update
 - c. Approve End of Year Financials
 - i. FY20-21 Year End P/L
 - ii. FY20-21 Year End Balance Sheet
8. New Business
 - a. Newsletter
 - b. Outdoor classroom updates
9. Questions/comments from the public
10. 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.