

DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

NOTICE OF REGULAR BOARD MEETING

Tuesday, February 8th, 2022, 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. Consent Agenda
 - Reading, correcting, approving or disposing of minutes of previous meeting
 - i. January 11th, 2022 (Note the Agenda was dated wrong. It was posted as January 11th, 2021.)
 - Reports of Officers
 - ii. Chair
 - iii. Other officers
 - iv. Signing of Oaths Of Office (Berea Thompson)
 - Reports of standing committees
 - v. Finance Committee
 - vi. Building Committee (Outdoor Classroom) (P&Z Updates) Trustee Larronde to update on Planning & Zoning and CUP
 - Reports of special committees
 - vii. Strategic Planning Committee
 - Director Report - Sherry Scheline
 - Director and Sarah Roach trip to Israel, Egypt, Jordan and Turkey Schedule/ Charge/ Contacts/ Etc...
5. Unfinished Business
 - A. Review of Policies/Procedures and Employee Manual
 - i. Programming policy
 - ii. Review current programs
 - B. Grants update
IDHW
<https://drive.google.com/drive/folders/1EUhKDMQoRrc1fRVQ3O18zHxHveuR4NjN?usp=sharing>
Pay break down
Hiring of Tyler Langer for janitorial / shoveling
 - C. March Trustee Meeting Date
6. New Business
 - a. Executive Session- Personnel Idaho Code Sections 74-206(a)
7. Report from Friends of The Donnelly Library
8. Questions/comments from the public
9. 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.