

DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

NOTICE OF MEETING

April 12, 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. Report From Friends
5. Consent Agenda
 - a. Reading, correcting, approving or disposing of minutes of previous meeting
 - b. Reports of Officers
 - i. Chair - ICRMP Policy
 - ii. Other officers
 - c. Reports of standing committees
 - i. Finance Committee
 - ii. Policy Committee
 - iii. Grant Committee
 - d. Reports of special committees
 - i. Strategic Planning Committee
 - ii. Building Committee
 - e. Director Report - Sherry Scheline
6. Unfinished Business
 - a. Annual Review of Policies/Procedures and Employee Manual - ACTION Items
 - i. Programming policy
7. New Business
 - a. Budget Hearing Date (deadline 4/30 to notify county)
 - b. Board Volunteer Logs
 - c. Summer Reading Program Grants
 - d. Letter for P & Z giving variance for Sheds / Tipi
2203DR / RPD00000108648
8. Questions/comments from the public
9. Adjournment

This notice is posted in compliance with Idaho Code 74-204 (Idaho Open Meeting Law).