

DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

NOTICE OF MEETING

Tuesday, May 17, 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
 - a. Reading, correcting, approving or disposing of minutes of previous meeting
 - b. Reports of Officers
 - i. Chair
 - ii. Other officers
 - c. Reports of standing committees
 - i. Finance Committee
 - d. Reports of special committees
 - i. Strategic Planning Committee
 - ii. Building Committee
 - iii. Grant Committee (covered in New Business)
 - e. Director Report - Sherry Scheline
5. Unfinished Business
 - a. Annual Review of Policies/Procedures and Employee Manual
 - i. Set Goals for programs
 - ii. Review Scholarship criteria
6. New Business
 - a. Grants
 - i. Current status of grants submitted
 1. IDHW \$40,000
 2. Idaho Out of School Network \$11,003
 3. Summer Intern \$2000
 4. Summer STEM \$500
 5. That All May Read
 6. Laura Moore Cunningham Foundation
 - b. Strategic Plan to be approved by Trustees
7. Questions/comments from the public
8. Adjournment

This notice is posted in compliance with Idaho Code 74-204 (Idaho Open Meeting Law). Also in accordance with that law, Trustees may attend the meeting through electronic means (Idaho Code 74-203(5)).