

**DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES**

**NOTICE OF REGULAR BOARD MEETING**

**Tuesday, June 7th 2022, 3:30 p.m.**

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

**NOTICE OF MEETING and 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(s)
    - i. May 17th, 2022
  - b. Reports of Officers
    - i. Chair
    - ii. Other officers
  - c. Reports of standing committees
    - i. Finance Committee - Lisa
  - d. Reports of special committees
    - i. Building Committee
    - ii. Grant Committee
  - e. Director Report - Sherry Scheline
5. Unfinished Business
  - a. Annual Review of Policies/Procedures and Employee Manual - ACTION Items
    - i. Goals for Programs
    - ii. Scholarship Criteria
    - iii. Background Check Policy
  - b. Strategic Plan
6. New Business:
  - a. Hire Technology Support Person
7. Questions/comments from the public
8. Adjournment

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