

**DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES**

**NOTICE OF MEETING**

**September 13, 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 July meeting and August meeting.
  - b. Reports of Officers
  - c. Reports of standing committees
    - i. Finance Committee
  - d. Reports of special committees
    - i. Building Committee
  - e. Director Report - Sherry Scheline
5. Unfinished Business
  - a. Board Volunteer Logs - need to be submitted for annual reporting by September meeting
  - b. Employee and Director Reviews
    - i. Executive Session: Discussion of Employee/Director Reviews may be done in Executive Session (POSSIBLY NOT OPEN TO PUBLIC due to confidentiality issues regarding personnel)
    - ii. Determination of Bonuses
6. New Business
  - a. End of Fiscal Year Report
  - b. Setting FY20 Meeting Dates
7. Questions/comments from the public
8. Adjournment

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