

DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

NOTICE OF MEETING

October 10, 2023, 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 the September regular meeting and October Special 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. Review Policy- Review of Policies/Procedures and Employee Manual - ACTION Items
 - i. Adopt new policies or review policies
 - b. Board Volunteer Logs - need to be submitted for annual reporting.
 - c. 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. Year end Wrap Up. STATS
7. comments from the public
8. Adjournment

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