

**DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES**

**NOTICE OF MEETING**

**Tuesday, December 13th, 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
  - c. Reports of standing committees
    - i. Finance Committee
      1. Check off on the financials
  - d. Reports of special committees
    - i. Building Committee
  - e. Director Report - Sherry Scheline
5. Unfinished Business
  - a. Review of policies/procedures
    - i. Travel policy
    - ii. Programming policy
6. New Business
  - a. Letter of support to West Central Mountains Economic Development Council for Broadband Cable.
  - b. EOR funds
    - I. Formally adopt policy for FREE wifi for all.
    - II. Discuss EOR (ICFL Rep)
    - III. Approve End of Year Financials
      - A. FY21-22 Year End P/L
      - B. FY21-22 Year End Balance Sheet
7. Questions/comments from the public
8. Adjournment

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