

DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

NOTICE OF PUBLIC BUDGET HEARING &

NOTICE OF REGULAR MEETING

Thursday, August 18, 2022, 6:00 p.m.

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

AGENDA

PUBLIC BUDGET HEARING

1. Call to Order
2. Pledge of Allegiance
3. Proposed FY23 Budget
 - a. Budget presented by chair
 - b. Public Comment
 - c. Board discussion and resolution regarding budget
4. Close hearing

AGENDA

REGULAR BOARD MEETING

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)
 - b. Reports of Officers
 - i. Chair
 - ii. Other officers
 - c. Reports of standing committees
 - i. Finance Committee
 - ii. Policies Committee
 - d. Reports of special committees
 - i. Building Committee/ Strategic Planning Committee
 - e. Director Report - Sherry Scheline
5. Unfinished Business
 - a. Annual Review of Policies/Procedures and Employee Manual - ACTION Items
 - i. Adopt new policy to review one or two policies per meeting
6. New Business
 - a. Approval of the L2
7. Questions/comments from the public
8. Adjournment

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