

**DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES**

**NOTICE OF REGULAR BOARD MEETING**

**Tuesday, January 11th, 2021, 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
    - i. Dec 14, 2021
  - b. Reports of Officers
    - i. Chair
    - ii. Other officers
  - c. Reports of standing committees
    - i. Finance Committee
  - d. Reports of special committees
    - i. Strategic Planning Committee
  - e. Director Report - Sherry Scheline
  - f. Annual Report Recap
5. Unfinished Business
  - a. Annual Review of Policies/Procedures and Employee Manual
    - i. [DPLD bylaws.docx - Google Docs](#)
    - ii. [Responsibilities of Board; Volunteers and Friends](#)
  - b. Grants update
    - i IDHW  
<https://drive.google.com/drive/folders/1EUhKDMQoRrc1fRVQ3O18zHxHveuR4NJN?usp=sharing>
    - ii. Idaho Out of School Network (January 10th, 2022)
  - c. Outdoor Classroom (P&Z Updates)
    - ii. Trustee Larronde to update on Planning & Zoning and CUP
      - i. Director to update on communication with the Nez Perce.
6. New Business
7. Report from Friends of The Donnelly Library
8. Questions/comments from the public
9. Adjournment

This notice is in compliance with Idaho Code 74-204 (Idaho Open Meeting Law). A portion of this meeting may not be open to the public and held in Executive Session pursuant to Idaho Code Sections 74-206(a) and 74-206(b) which allow for discussion of personnel matters in closed executive session.