

**DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES**  
**NOTICE OF PUBLIC BUDGET HEARING(Adjustment FY2022)**  
**& ANNUAL MEETING**

**Tuesday, July 12, 2022, 6:00 p.m.**

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

**AGENDA**

**PUBLIC BUDGET HEARING ADJUSTMENT**

1. Call to Order
2. Pledge of Allegiance
3. Budget Presentation
  - a. Adjustment to Grants and Adjustment to Fees
4. Questions/comments from the public
5. Trustees vote on budget adjustment
6. Close Hearing

**Agenda**

**BOARD ANNUAL MEETING**

1. Call to Order
2. Approval of Agenda
3. Oaths of Office
4. Election of Board Officers
5. Consent Agenda
  - a. Reading, correcting, approving or disposing of minutes of previous meeting
  - b. Reports of Officers
    - i. Chair
    - ii. Other officers
  - c. Reports of standing committees
    - i. Finance Committee
  - d. Reports of special committees
    - i. Grant Committee
    - ii. Building Committee
  - e. Director Report - Sherry Scheline
6. Unfinished Business
  - a. Annual Review of Policies/Procedures and Employee Manual
  - b. Employee and Director Reviews
7. New Business
  - a. Personnel issue
8. Questions/comments from the public

9. Adjournment

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