

**DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES**

**NOTICE OF REGULAR BOARD MEETING**

**Tuesday, November 9, 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
  - 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/Building Committee
  - e. Director Report - Sherry Scheline
5. Unfinished Business
  - a. Annual Review of Policies/Procedures and Employee Manual
  - b. Grants update
6. New Business
  - a. Website and Newsletter
  - b. Vacant Board Position (Marta Frost)
  - c. Holiday Closures
7. Questions/comments from the public
8. 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.