

DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

NOTICE OF MEETING

January 10, 2023, 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. Vice Chair
 - iii. Treasurer
 - iv. Secretary
 - v. Clerk
 - c. Reports of standing committees
 - i. Finance Committee
 1. Check off financials
 2. Fiscal Report from Joann
 - 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. Off-Site Work Policy
 - iii. Technology Use Policy
 - iv. Internet and Computer Use Policy
6. New Business
 - a. Approve End of Year Financials
 - i. FY21-22 Year End P/L
 - ii. FY21-22 Year End Balance Sheet
 - b. Approve new membership form for 2023
 - c. Discuss circulation policy for telescope and 3-d printer
 - d. Camille Nelson Letter of Resignation from the Board of Trustees
 - e. Fulfillment of term for Camille Nelson. (2026)
 - f. Declaration of Candidacy for two expiring Board Terms. Call for candidacy. (Lisa / Berea exp. 2023)
 - g. Employee Reviews for quarterly performance. (Fringe Benefits Bonus)
7. Questions/comments from the public
8. Adjournment

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