

**DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES**

**NOTICE OF MEETING**

**February 7, 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
    - i. December Minutes
    - ii. January Minutes
  - b. Reports of Officers
    - i. Chair
    - ii. Vice Chair
    - iii. Treasurer
    - iv. Person of Record
    - v. Clerk
  - c. Reports of standing committees
    - i. Finance Committee
      1. Check off financials
  - d. Reports of special committees
    - i. Building Committee
  - e. Director Report - Sherry Scheline
5. Unfinished Business
  - a. Approve End of Year Financials
    - i. FY21-22 Year End p/L
    - ii. FY21-22 Year End Balance Sheet
  - b. Review of policies/procedures
    - i. Technology Use Policy
    - ii. Internet and Computer Use Policy
6. New Business:
  - a. Appointment of New Trustee
  - b. Declaration of Candidacy for two expiring Board Terms. Call for candidacy. (Lisa / Berea exp. 2023)
  - c. Letter of Intent Facilities Improvement
  - d. Employee Reviews for quarterly performance. (Fringe Benefits Bonus)
  - e. Adjustment to Trustee Calendar Trustee Meeting to March 7th
  - f. Shortened hours through Spring Break
  - g. Transfer of money from Programming account to Library account total \$2507.66
7. Questions/comments from the public
8. Adjournment

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