

DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

NOTICE OF REGULAR BOARD MEETING

Tuesday, April 11th, 2022, 6:00 p.m.

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

NOTICE OF MEETING and AGENDA

Call to Order

Pledge of Allegiance

Approval of Agenda

Consent Agenda

- a. Reading, correcting, approving or disposing of minutes of previous meeting(s)
 - i. March 7th, Regular Board Meeting
- b. Reports of Officers
 - i. Chair
 - ii. Other officers
- c. Reports of committees
 - i. Finance Committee - Check off Financials
 1. February
 2. March
 - ii. Building Committee
- d. Director Report - Sherry Scheline

Unfinished Business

- e. Annual Review of Policies/Procedures and Employee Manual - ACTION Items
 - i. Adopt a new policy to review one or two policies per meeting.

New Business

- a. Open discussion regarding Donnelly Elementary School's future programming
- b. Accepting the Innovative Service Award
- c. Approval for Staff Training Retreat

7. Executive Session Employee matter Executive Session 74-2a

To consider labor contract matters authorized under section [74-206A](#) (1)(a) and (b), Idaho Code

8. Questions/comments from the public

9. Adjournment

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