

DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

NOTICE OF MEETING

Regular Board Meeting

July 11, 2023, 6:00 p.m.

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

AGENDA

1. Call to Order
2. Consent Agenda
 - a. Reading, correcting, approving or disposing of minutes of previous meeting
 - b. Reports of Officers
 - i. Chair- Review Budget proposal and narrative
 - ii. Other Officers
 - c. Reports of standing committees
 - i. Finance Committee- Review and check off financials
 - d. Reports of special committees
 - i. Building Committee
 - e. Director Report - Sherry Scheline
3. Unfinished Business
 - a. Director Evaluation due in September
 - b. Board Volunteer logs due in September
4. New Business
 - a. Employee Retention for Programming
 - b. City of Donnelly
5. Questions/comments from the public
6. Adjournment

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