

DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

NOTICE OF MEETING

September 12, 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 the August regular meeting and Budget Hearing.
 - b. Reports of Officers
 - c. Reports of standing committees
 - i. Finance Committee
 - d. Reports of special committees
 - i. Building Committee
 - e. Director Report - Sherry Scheline
5. Unfinished Business
 - a. Board Volunteer Logs - need to be submitted for annual reporting by September meeting
 - b. Employee and Director Reviews
 - i. Executive Session: Discussion of Employee/Director Reviews may be done in Executive Session (POSSIBLY NOT OPEN TO PUBLIC due to confidentiality issues regarding personnel)
 - ii. Determination of Bonuses
6. New Business
 - a. Anonymous Letter
 - b. After School Program
 - c. Approval of payments from After School Program (DPLD Programming) to the Donnelly Public Library.
7. comments from the public
8. Adjournment

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