

DONNELLY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

August 13th, 2024 6:00 p.m.

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

NOTICE OF MEETING AND AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Executive Session (Legal Council) 74-206 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
5. Hear board candidates to fill vacated position.
6. Reading, correcting, approving or disposing of minutes of previous meetings.
7. Reports of Officers
 - i. Chair
 - ii. Vice Chair
 - iii. Person of Record
 - v. Clerk
- c. Reports of standing committees
 - i. Finance Committee / Treasurer Report
 1. Check off financials
 2. Budget update
 - ii. Building Committee
- d. Director's Report
 - i. . update report on HB 710
 - ii. update report on moving forward with the 21st Century Grant. (Cyndi taking over Grant)
 - lii. Elise Shoemaker —Program Coordinator position.
9. Unfinished Business
 - a. Social Media Policy (Action Item)
10. New Business:
11. Questions/Comments From the Public: (Limit to 2 minutes per individual)
13. Adjournment

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