Boundary County Library Board of Trustees Meeting Date: Thursday, February 20, 2025 *Time 10:00am* Location: Boundary County Annex/ Armory 6566 Main St Bonners Ferry

Call to Order*: 10:00am

Roll Call*

Public Comments – Each Speaker will be allowed a maximum of three minutes

Agenda Items:

Approval of minutes* - November 21, 2024, January 16, 2025

Old Business:-

New Business:-Discussion of Boundary County Free Library Bylaws

Directors Report:-Programs and usage statistics

Review of January Financials

Adjournment: *

*indicates board action item

Posted this 18th Day of February 2025