

Boundary County Library Board of Trustees Meeting and Public Budget Hearing Agenda

Date: **Thursday, August 15th 2024**

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* -June 13, 2024 and July 18th 2024

Old Business:-

Next Year's Board Meetings Schedule conflict Juneteenth*

New Business:-

Scott Hoover presentation and explanation Audits FY 21-22 and FY 22-23

Budget Approval for FY 24-25*

Discuss Trespass Notice

Discussion on Board Meeting Public Rules of Etiquette regarding 3 minute comments

Safety Policy Update, time permitting

Directors Report/Proposal discussion:

Programs and usage statistics

Review of July Financials

Adjournment: *

*indicates board action item

Posted this 13th day of August 2024