

Boundary County Library Board of Trustees Meeting Agenda

Date: Thursday, June 16, 2022

Time: 10 a.m.

Location: Armory Building

Call to Order*

Roll Call*

Approval of Agenda*

Approval of the minutes* - May 19, 2022

Special Meeting - June 6, 2022

Director's Report

- Financial report - provided by Leonard Schulte, CPA
- Programming/Services
- Use statistics

Committee Reports - N/A

Unfinished Business -

*Review and Approve Collection Development & Maintenance Policy

New Business

Audit costs for FY 21/22 & FY 22/23

*"Deed of Gift" to Historical Society for the Microfiche Machine and associated microfilm

Public Comment - 3 minute per speaker

Tiffany Nichols

Adrienne Norris

Ken Norris

Matthew Nichols

Kelly Bell

Adjournment: Regular meeting

*indicates an action item

Posted this 10th Day of June, 2022

by Kimber Glidden

Library Director and Clerk of the Board,
for the BOUNDARY COUNTY LIBRARY