



**Board of Trustees - Meeting Agenda
May 24, 2022
Juliaetta Library, 4:30 PM**

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. Public comment
4. Approval of minutes – April 26, 2022 -- ACTION ITEM
5. Treasurer's report/Accept April financial report and expenditures -- ACTION ITEM
6. Director's report
7. Facilities report
8. Staff report -- Juliaetta Library Branch Manager
9. Committee reports
10. Unfinished business
 - a. Declaration of trustee vacancy – ACTION ITEM
11. New business
 - a. Approve building lease agreement for the Bovill Library – ACTION ITEM
 - b. Discuss committee assignments and officers in advance of June annual meeting – ACTION ITEM
 - c. Approve changes to the LCLD Financial Policy – ACTION ITEM
12. Items for next month's agenda
13. Public comment
14. Adjourn

Next meeting – June 28, Bovill Library -- 4:30 pm
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