



Board of Trustees - Meeting Agenda
May 23, 2023
Bovill Library, 4:30 PM

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. Public comment (Two minutes per speaker maximum, 15 minutes total for comment period)
4. Approval of minutes – April 25, 2023 -- ACTION ITEM
5. Treasurer's report/Accept April 2023 financial report and expenditures -- ACTION ITEM
6. Director's report
7. Staff report – Bovill/Deary Branch Manager
8. Committee reports
9. Unfinished business -- None
10. New business --
 - a. Motion to enter into executive session pursuant to Idaho Code 74-206, To acquire an interest in real property not owned by a public agency – ACTION ITEM
 - b. Resume regular meeting
 - c. Approve resolution authorizing real estate agent representation – ACTION ITEM
 - d. Approve submission of application for the ICfL Facilities and Capital Improvement grant – ACTION ITEM
11. Items for next month's agenda
12. Adjourn

NEXT MEETING: JUNE 27, 2023, JULIAETTA LIBRARY – 4:30 PM