



**Board of Trustees - Meeting Agenda -- June 27, 2023 - 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 – May 23, 2023; Special Meetings May 22, 2023; June 2, 2023; June 12, 2023 --  
ACTION ITEM
5. Treasurer's report/Accept May financial report and expenditures -- ACTION ITEM
6. Director's report
7. Staff report -- Juliaetta Library Branch Manager
8. Committee reports
  - a. Planning Committee; Finance Committee
9. Unfinished business -- None
10. New business
  - a. Administer oath of office to elected trustees Saba Baig and Wayne Schmidt
  - b. Election of officers – ACTION ITEM
    - i. Chair
    - ii. Vice-chair
    - iii. Treasurer
  - c. Committee assignments and chairs – ACTION ITEM
    - i. Finance
    - ii. Personnel
    - iii. Planning
    - iv. Policy
    - v. Foundation liaison (next meeting June 29)
  - d. Approve 2023-24 holiday closure schedule – ACTION ITEM
  - e. Approve 2023-24 board meeting schedule – ACTION ITEM
  - f. Review first draft of proposed 2023-24 budget – ACTION ITEM
11. Items for next month's agenda
12. Public comment
13. Motion to enter into executive session pursuant to Idaho Code §74-206(1)(b), To discuss evaluation of a  
public employee – ACTION ITEM
14. Adjourn

Next meeting: July 25, Deary Library, 4:30pm