## ELK RIVER FREE LIBRARY DISTRICT

## REGULAR BOARD MEETING AGENDA

WED. FEB. 9, 2022 5:00 PM

## 203 MAIN ST. ELK RIVER IDAHO 83827

- 1. CALL MEETING TO ORDER
- 2. IN ATTENDANCE:
- 3. ACCEPT/PAY BILLS/APPROVE FINANCIALS (ACTION ITEM)
- 4. ACCEPT PREVIOUS MONTH MINUTES (ACTION ITEM)
- 5. TABLED GRAND RE- OPENING (POSSIBLE ACTION ITEM)
- 6. KIDS PROGRAMMING FOR SPRING BREAK MAR 28 TO APR 1 2022 DISCUSSION (POSSIBLE ACTION ITEMS)
- 7. ADULT PROGRAMMING DISCUSSION (POSSIBLE ACTION ITEMS)
- 8. SUMMER READING PROGRAM DISCUSSION (POSSIBLE ACTION ITEMS)
- 9. DIRECTORS REPORT –
- 10. ADJOURN