ELK RIVER FREE LIBRARY DISTRICT

REGULAR BOARD MEETING AGENDA

WED.MAR 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. TRIM PURCHASE (ACTION ITEM)
- 6. TABLED GRAND RE- OPENING (ACTION ITEM)
- 7. WATER/CONSTRUCTION ISSUE (POSSIBLE ACTION ITEMS)
- 8. KIDS PROGRAMMING FOR SPRING BREAK MAR 28 TO APR 1 2022 DISCUSSION (POSSIBLE ACTION ITEMS)
- 9. HOURS (ACTION ITEM)
- 10. ADULT PROGRAMMING DISCUSSION (POSSIBLE ACTION ITEMS)
- 11. SUMMER READING PROGRAM AND STEM/STEAM PROGRAMMING DISCUSSION (POSSIBLE ACTION ITEMS)
- 12. DIRECTORS REPORT -
- 13. ADJOURN