

**ELK RIVER FREE LIBRARY DISTRICT REG MEETING AGENDA  
PREVIOUS CANCELLED FOR MAY 11, 2022  
NOW RESCHEDULED FOR  
WEDNESDAY MAY 25, 2022 5:00 PM  
203 MAIN ST ELK RIVER IDAHO 83827**

1. CALL TO ORDER
2. IN ATTENDANCE
3. ACCEPT/PAY BILLS/FINANCIALS (ACTION ITEM)
4. ACCEPT PREVIOUS MONTH MINUTES (ACTION ITEM)
5. DEB MANWARING RESIGNATION
6. BOARD APPOINTMENT (ACTION ITEM)
7. OATH OF OFFICE
8. MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74206(1)(A) AND(B) FOR PERSONNEL EVALUATION
9. ROLL CALL TO ENTER EXECUTIVE SESSION
- 10.TIME
- 11.ROLL CALL TO EXIT EXECUTIVE SESSION
- 12.TIME
- 13.ACTION (S) IF ANY FOR FULFILLING PROBATION (ACTION ITEM(S))
- 14.TABLED WATER ISSUE ONGOING (POSSIBLE ACTION ITEMS)
- 15.DIRECTORS REPORT
- 16.ADJOURN