

ELK RIVER FREE LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
WED JULY 6, 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. ACCEPT SPECIAL MEETING MINUTES (**ACTION ITEM**)
6. ELK RIVER DAYS PROPOSAL (**POSSIBLE ACTION ITEM(S)**)
7. APPROVE TENTATIVE BUDGET FOR PUBLISHING (**ACTION ITEM**)
8. WATER LEAK APPROVE FINAL PAYMENT INVOICE FROM
FLETCHERS (**ACTION ITEM**)
9. DRAINAGE PROJECT (**POSSIBLE ACTION ITEM(S)**)
10. ROOF REPAIR FROM ACCIDENT - APPROVE CONTRACT WITH
BRINKLEY & SUBMIT TO ICRMP (**ACTION ITEM**)
11. FRONT SNOW COVER - PROPOSAL REQUEST TO MOVE
FORWARD (**ACTION ITEM(S)**)
12. ADJOURN