

**ELK RIVER FREE LIBRARY DISTRICT REG MEETING AGENDA**

**JUNE 8, 2022 5:00 PM**

**203 MAIN ST ELK RIVER IDAHO 83827**

1. CALL TO ORDER
2. IN ATTENDANCE
3. ACCEPT/PAY BILLS/FINANCIALS FOR APRIL AND MAY (ACTION ITEM)
4. ACCEPT PREVIOUS MEETING 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