

**ELK RIVER FREE LIBRARY DISTRICT**  
**REGULAR BOARD MEETING**  
**BUDGET HEARING AND FOREGONE RETRIEVAL RESOLUTION HEARING**  
**AGENDA**  
**WED AUG 10, 2022 5:00 PM**  
**203 MAIN ST. ELK RIVER IDAHO 83827**

1. CALL MEETING TO ORDER
2. IN ATTENDANCE:
3. OPEN BUDGET HEARING
4. OPEN FOREGONE RETRIEVAL RESOLUTION HEARING
5. ACCEPT/PAY BILLS/APPROVE FINANCIALS **(ACTION ITEM)**
6. ACCEPT PREVIOUS MONTH MINUTES **(ACTION ITEM)**
7. CLOSE BUDGET HEARING
8. CLOSE FOREGONE RETRIEVAL HEARING
9. FOREGONE RETRIEVAL AND USE RESOLUTION **(ACTION ITEM)**
10. ACCEPT BUDGET FOR COMPLETION OF L/2 **(ACTION ITEM)**
11. ADJOURN