

ELK RIVER FREE LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
WED.OCT 12, 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 FOR AUG AND SEPT (ACTION ITEM)
4. ACCEPT AUGUST MINUTES- SEPT MEETING WAS CANCELLED (ACTION ITEM)
5. ADDING LAST MONTHS AGENDA ITEMS TO THIS MONTHS MEETING DUE TO CANCEL
6. SECURITY CAMERAS (POSSIBLE ACTION ITEMS)
7. WEATHER STATION PROJECT - DISCUSSION (POSSIBLE ACTION ITEMS)
8. TRUNK OR TREAT – DISCUSSION (POSSIBLE ACTION ITEMS)
9. PROPANE TANK PROTECTION (POSSIBLE ACTION ITEMS)
10. L2S FROM COUNTY –
11. RESOLUTION FOR RESERVING FORGONE AMOUNT (ACTION ITEM)
12. DIRECTORS REPORT – (USED LAST MONTHS)
13. MOTION TO GO INTO EXECUTIVE SESSION UNDER IDAHO CODE 74-206(B)
ROLL CALL CONFIRMING TO ENTER–
TIME ENTERED EXECUTIVE SESSION:
TIME EXIT EXECUTIVE SESSION:
ROLL CALL CONFIRMING TO EXIT –
14. PAYROLL AMOUNTS (POSSIBLE ACTION ITEMS)
15. YEAR END BONUS (POSSIBLE ACTION ITEMS)
16. ADJOURN