

ELK RIVER FREE LIBRARY DISTRICT

REGULAR BOARD MEETING AGENDA

WED. MAR. 8, 2023, 5:00 PM (FEB. MEETING WAS CANCELLED)

203 MAIN ST. ELK RIVER IDAHO 83827

1. CALL TO ORDER
2. IN ATENDANCE:
3. ACCEPT/PAY BILLS/APPROVE FINANCIALS FROM JANUARY (ACTION ITEM)
4. ACCEPT/PAY BILLS/APPROVE FINANCIALS FROM FEBRUARY (ACTON ITEM)
5. ACCEPT MINUTES FROM JANUARY (FEBRUARY MEETING WAS CANCELLED) (ACTION ITEM)
6. DIRECTORS REPORT DISCUSSION
7. MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student
8. ROLL CALL:
9. TIME ENTERED EXECUTIVE SESSION
10. ROLL CALL TO EXIT EXECUTIVE SESSION
11. TIME EXITING EXECUTIVE SESSION
12. CONSIDERATION OF TIME/PAY/HOURS FOR DIRECTOR AND OR STAFF (PROBABLE ACTION ITEMS)

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