

Elk River Free Library District

Regular Board Meeting Agenda

Wed. Sept, 13, 2023 5:00 PM

203 Main St. Elk River, Id 83827

elkriverfreelibrarydistrict@gmail.com 208-826-3539 www.elkriver.lili.org



1. Call to Order
2. In Attendance:
3. Accept Financials/Pay Bills (***ACTION ITEM***)
4. Accept/Approve Minutes from Previous Meeting (***ACTION ITEM***)
5. Approve tablet purchase for benefit auction \$84.78 – (***ACTION ITEM***)
6. Directors Report Discussion
7. Set New Library Hours – attached other local library hours – and attached available staff days - (***ACTION ITEM***)
8. Adjourn

Directors Report:

Public Input meeting #1 grant requirements for both ALA LTC Grant and ICFL Community Facility Grant – Sept. 23rd – time Morning?? Afternoon??? Evening???

Grant Hours Process/for ICFL Community Facility Grant approved 6000. 200 hours at 30 per hour

New Eval Forms --- ATTACHED would like any changes to the form??

Will have meeting with staff after hours are set and go over expectations, job duties etc. and at that time set up training if necessary for refreshers....

Trunk or Treat – Oct. 28th????? 4 to 6pm???? (Sunset 530 pm....) or keep in daytime????? 1pm to 3pm???? If do daytime kids can make it to evening stuff elsewhere if needed????? Thinking out loud... lol will block off street again...