

Elk River Free Library District

Regular Board Meeting Agenda

Wed Oct, 11, 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 Month Meeting(s) (**ACTION ITEM**)
5. Tablet Purchase for Nov. 4th Auction - \$75 (**ACTION ITEM**)
6. Trunk or Treat Prizes (**POSSIBLE ACTION ITEMS**)
7. Reimbursement requests from Tonya (**ACTION ITEM(S)**)
8. Hand out Keys/Sign For those Board Members who do not have
9. Heat Mat- (**ACTION ITEM**)
10. Maintenance (**POSSIBLE ACTION ITEM(S)**)
11. DVD Purchase for Check outs 2 or 3 23 to 30 each (**POSSIBLE ACTION ITEM**)
12. **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**
13. **ROLL CALL:**
14. TIME ENTERED EXECUTIVE SESSION:
15. **ROLL CALL TO EXIT EXECUTIVE SESSION:**
16. TIME EXITING EXECUTIVE SESSION:
17. CONSIDERATION OF Wages Staff Evals (**POSSIBLE ACTION ITEMS**)
18. CONSIDERATION OF Wages Director Eval (**POSSIBLE ACTION ITEM**)
19. CONSIDERATION OF Wages New Hire (**ACTION ITEM**)
20. CONSIDERATION OF Hours with Addition of Staff (**ACTION ITEM**)
21. Adjourn