

Elk River Free Library District

Regular Board Meeting Agenda

Wed. Dec. 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 information required to switch banks from Umpqua to P1FCU Regular or Enhanced Account, And List all Signers to be on Account, and the amount of check to begin account before we close the old one (***ACTION ITEM***)
6. Directors Report Discussion
7. Executive Session if needed: 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:

TIME ENTERED EXECUTIVE SESSION
9. ROLL CALL TO EXIT EXECUTIVE SESSION

TIME EXITING EXECUTIVE SESSION
10. CONSIDERATIONS REGARDNING DIRECTOR POSITION/HOURS (ACTION ITEM)
11. Adjourn

Directors Report:

Updates on Grants, ACTIVE ALA, ICFL, AWAITING APP IN FEB FOR ALA RD 2 WORKING ON 2 FOR SUMMER READING

Lights