

Elk River Free Library District

Regular Board Meeting Agenda

Wed Jan. 10, 2024 5:00 PM

203 Main St. Elk River, Id 83827

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1. Call to Order
2. In Attendance:
3. Accept Financials/Pay Bills **(ACTION ITEM)**
4. Accept/Approve Minutes from Previous Meeting **(ACTION ITEM)**
5. Board Sign Minutes from December **(Action)**
6. Director Requested Pay Increase for newest hire, 90 day probationary period complete **(ACTION ITEM)**
7. Readdress Internet Use Safety Policy Approved Dec. 8, 2021 **(ACTION ITEM)**
8. Readdress Social Media Policy Approved De. 8, 2021 **(ACTION ITEM)**
9. Readdress Personnel Policy Last Revised on 3/4/2021 **(ACTION ITEM)**
10. Directors Report Discussion
11. Adjourn

Directors Report:

Giving Tree Xmas Party, Other Policies Alexandra Summer Reading and more