

Lemhi County Library District
Monthly Meeting
Monday February 13, 2023
Library Small Meeting Room
4:00 p.m.

AGENDA

1. CALL TO ORDER
2. MINUTES
3. FINANCIAL REPORT
 - A. CREDIT CARD FOR AMAZON
 - B. PAYROLL
4. OLD BUSINESS
 - A. LETTER LEADORE CITY COUNCIL ACTION ITEM
 - B. LEADORE PROPERTY LONG TERM
 - C. CAPITAL GRANT- LETTER OF INTENT APPLICATION ACTION ITEM
5. NEW BUSINESS
 - A. SUPPORT GRANT LETTER LEGISLATURE
 - B. DIGITAL ACCESS FOCUS GROUP
 - C. SUMMER READING PROGRAM -LEADORE
6. LIBRARIAN'S REPORTS
 - A. LEADORE
 - B. SALMON
7. ADJOURNMENT