

Lemhi County Library District
Monthly Board Meeting
Monday May 15, 2023
Small Meeting Room
4:00 p.m.

AGENDA

1. CALL TO ORDER
2. MINUTES
3. FINANCIAL REPORT
 - A. BUDGET WORKSHOP -MTG.- SET DATE
 - B. ST. POOL TRANSFER
4. OLD BUSINESS
 - A. LEADORE- GRANT - RECLAIM WOOD
 - B. PROPERTY SURVEY / STORGE SHED / DEMOLITION
5. NEW BUSINESS
 - A. LEADORE - ELECTRIAN BLDG. CIRCUITS
 - B. LEADORE CITY RESPONSE
 - C. LEADORE – SQUARE PROGRAM / IPAD PURCHASE ACTION ITEM
 - D. SCHOOL VISITS / CARDS FOR MINORS
 - E. MEETING ROOM POLICY UPDATE ACTION ITEM
 - F. WEBINARS – INTELLECTUAL FREEDOM 5/22 & 6/8
6. LIBRARIAN’S REPORTS
 - A. LEADORE
 - B. SALMON
7. ADJOURNMENT