

Lemhi County Library District  
Monthly Board Meeting  
Monday September 18, 2023  
Small Meeting Room  
4:00 p.m.

AGENDA

1. CALL TO ORDER
2. MINUTES
3. FINANCIAL REPORT
  - A. AUDIT FEES
  - B. INSURANCE
  - C. PERSONELL / BUDGET- Executive Session
4. OLD BUSINESS
  - A. LEADORE PROPERTY / CLEAN UP DAY Oct. 10th
  - B. CONFERENCES ILA TWIN Oct. 4<sup>th</sup> – 6<sup>th</sup>  
LCEI REXBURG Sept. 28th
5. NEW BUSINESS
  - A. OPEN HOURS LEADORE - CHANGE DUE TO CONFERENCE
  - B. SALMON BOOK SALE – Oct. 27 & 28th
  - C. MERCHANT TRICK OR TREAT Oct. 31<sup>st</sup> 4-6 p.m.
6. LIBRARIAN'S REPORTS
  - A. LEADORE
  - B. SALMON
7. ADJOURNMENT

