

Lemhi County Library District
Monthly Board Meeting
Monday November, 20, 2023
Small Meeting Room
4:00 p.m.

AGENDA

1. CALL TO ORDER
2. MINUTES
3. FINANCIAL REPORT
 - A. NEW APPROVED BUDGET 23/24 POSTED
 - B. LIVING WAGE DISCUSSION
 - C. ASSOCIATION HOLIDAY BONUS
 - D. MAJOR DONATION DEFINATION
4. OLD BUSINESS
 - A. TELEHEALTH POD
 1. TELEHEALTH ROUND 2
 - B. FAMILY READING WEEK – REPORTS
 - C. DOROTHY L. KYLER/JOHN H. ELDRED FOUNDATION GRANT
 1. CHILDREN’S BOOKS
5. NEW BUSINESS
 - A. VACATION / HOLIDAY SCHEDULE
 - B. ELECTION CALENDAR - COUNTY
6. LIBRARIAN’S REPORTS
 - A. LEADORE
 - B. SALMON
7. ADJOURNMENT