

Lemhi County Library District
Monthly Board Meeting
Tuesday January 16, 2024
Small Meeting Room
4:00 p.m.

AGENDA

1. CALL TO ORDER
2. MINUTES
3. FINANCIAL REPORT
4. OLD BUSINESS
 - A. DOROTHY KYLER/JOHN ELDRED GRANT
 1. CHILDREN'S BOOKS
 - B. ICFL ANNUAL STAT REPORT
 - C. SONICWALL SECURITY – LEADORE
5. NEW BUSINESS
 - A. POLARIS – KOHA POSSIBLE MIGRATION
 - B. LIBRARY LEGISLATION
6. LIBRARIAN'S REPORTS
 - A. LEADORE
 - B. SALMON
7. ADJOURNMENT