

Lemhi County Library District
Monthly Board Meeting
Monday September 16th, 2024
Small Meeting Room
4:00 p.m.

AGENDA

1. CALL TO ORDER
2. MINUTES
3. FINANCIAL REPORT
4. OLD BUSINESS
 - a. ACTION ITEM - LEADORE POST OFFICE ROOF REPAIR
 - b. LEADORE BUILDING PROJECT MANAGEMENT
5. NEW BUSINESS
 - a. ACTION ITEM - HIRING CANDIDATES
 - b. ACTION ITEM - DCAP
 - c. ACTION ITEM - UPDATE POLICIES
 - d. ACTION ITEM - BANK CARD LIMITS
 - e. CONFERENCES
 - f. ACTION ITEM - TRAVEL REIMBURSEMENT
 - g. GRANTS
 - i. DOROTHY KYLER 2024 GRANT
 - ii. AMERICA 250 IN IDAHO
 - iii. LET'S TALK ABOUT IT
6. LIBRARIAN'S REPORTS
 - a. LEADORE
 - b. SALMON
7. ADJOURNMENT