

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

AGENDA

Executive Session

4:00 p.m.

Executive Session (Idaho Code 74-206(1)(b)) – Personnel matters: Discussion of the role and responsibilities of the head librarian.

Public Board Meeting

4:30 p.m.

CALL TO ORDER

MINUTES

Review and approval of the minutes from the previous meeting.

FINANCIAL REPORT

Presentation and review of the financial status.

OLD BUSINESS

- **Leadore Building Project Management**
Updates on the project and discussion of next steps.

NEW BUSINESS

- **[ACTION ITEM]** Power Pole Removal Leadore
- **[ACTION ITEM]** Building Project Committee Formation
- Building Project Timeline
- **[ACTION ITEM]** Discussion on Holiday Closures
- Employee Handbook
Review and discuss updates to the Employee Handbook.

LIBRARIAN'S REPORTS

1. **Leadore**
Report on activities, events, and updates from the Leadore branch.
2. **Salmon**
Report on activities, events, and updates from the Salmon branch.

ADJOURNMENT
