

Salmon Library Association

Executive Session Agenda

October 15, 2024 - 4:15 PM

Small Conference Room, Salmon Public Library

1. **Call to Order**

Chair to call the meeting to order.

2. **Approval of Agenda**

Motion to approve the agenda for the executive session.

3. **Executive Session**

- *Pursuant to Idaho Code §74-206(1)(a):*
 - a. *Discussion of hiring staff members.*
 - b. *Approval of a new workflow, Debt Forgiveness Program*
- *c. Look over rough draft of budget*

4. **Decisions (if applicable)**

Motion to approve any decisions made regarding the staff hiring and/or new workflow.

5. **Adjournment**

Motion to adjourn the meeting.