

Agenda
Gooding Public Library Board of Trustees
Regular Monthly Meeting
Gooding, Idaho
Special Date Due to Holiday
May 20, 2019
5:30 pm

Welcome/ Roll Call

Public Comments and Acknowledgements:

Approval of minutes:

Report of Income and Expenditures:

Communications:

Report of the Library Director:

Statistics:

Programs:

Grants:

Unfinished Business:

Policy update for Internet Use
Staff Handbook
Hot Spot Policy
Grievance Policy

New Business:

By-Laws for Library Board
Election of Offices (Chairman/ Chairwoman), Secretary, Treasure
Bonding of District Treasure
Job Descriptions of Employees
Set Monthly Meeting schedule for upcoming year (October 2019- September 2020)
Attorney of Library District
Set dates for 2 budget workshops before the budget hearing
Video Surveillance Policy
Access to Public Records Policy
Collection Development and Maintenance Policy

Adjournment:

If you have special needs or require a translator please notify us 48 hours in advance.