

**Agenda**  
**Gooding Public Library Board of Trustees**  
**Regular Monthly Meeting**  
**Gooding, Idaho**  
**June 24, 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:**

Staff Handbook

By-Laws for library board

Bonding of District Treasure

Set Monthly Meeting schedule for upcoming year (October 2019- September 2020)

Attorney of Library District

Video Surveillance Policy

Access to Public Records Policy

Collection Development and Maintenance Policy

**New Business:**

Insurance quotes

**Adjournment:**

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