

BOISE BASIN LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

Wednesday, April 17, 2024 @ 4:30pm

AGENDA

- I. Call to Order
- II. Public Comment
- III. Agenda
- IV. Information Item:
 - a. Treasurer's Report
 - b. Meeting Minute Review
 - c. Director's Report
- V. Action Items:
 - a. Approval of Library Invoice Payments
 - b. Approval of Minutes, March 20, 2024
 - c. Approval of Director's Report
- VI. Old Business: Action May Occur
 - a. Land Beautification update
- VII. New Business: Action May Occur
 - a. Annual Budget Hearing Date
 - b. Trustee Resignation
 - c. Trustee Appointment
- VIII. Confirmation of Next Meeting Date:
Wednesday, May 15, 2024 @ 4:30
- VIX. Adjourn