

BOISE BASIN LIBRARY DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING

Wednesday, April 16, 2025 @ 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: Regular Meeting Minutes  
February 19, 2025
  - c. Approval of Director's Report
- VI. Old Business: Action May Occur
  - a. Ricoh
- VII. New Business: Action May Occur
  - a. Set Public Budget Hearing Date: August 20, 2025 @ 4:30
  - b. Erate Contract
  - c. May 2 Closure, Idaho Power Planned Outage
  - d. Electronic Use Agreement
- VIII. Confirmation of Next Meeting Date:  
Regular Board meeting May 21, 2025 @ 4:30
- VIX. Adjourn