

NOTICE AND AGENDA
DEMARY MEMORIAL LIBRARY
BOARD MEETING
November 8, 2023 5:30 p.m.

Changes to the Agenda

Call to Order

Approval of the Agenda – ACTION ITEM

Consent Agenda – ACTION ITEM

All matters listed in the consent agenda have been distributed to each member of the Board for review, are considered to be routine, and will be enacted on by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Motion for approval of monthly bills
2. Motion for approval of the minutes of the October 11 Board Meeting

Financial Report – Shambry Emero

Remarks from City Liaison

Public Comment

Friends of the Library report

Committee Reports

- Districting Committee

Library Director's Report – Shambry Emero

Unfinished business

New business

1. Discussion and possible decision regarding library CD – ACTION ITEM
2. Discussion and possible approval of updated Mobile Hotspot Policy – ACTION ITEM
3. Discussion and possible approval of Masonic Hall lease – ACTION ITEM
4. Discussion of staff Christmas party
5. Set date for director evaluation

Executive Session

Executive Session: Pursuant to Idaho Code 74-206: (1)(b) Evaluation, dismissal or disciplining of, or to hear complaints against employees

Adjournment

Next board meeting – December 13, 2023