Regularly Scheduled Board Meeting: 7 p.m. March 26, 2024 Shoshone Public Library – 211 South Rail Street West Shoshone, ID 83352

Call Meeting to Order and Roll Call of Trustees

Agenda Review - Action Item

Minutes from February 27, 2024 – Action Item

Public Comment:

Bill Payments - Action Item

Staff Reports:

Information Only:

Review and discussion Expenditure Report Summer Stem Grant

Business:

Policy Review – Action Item Directors Summit March 14th and 15th

Programs:

Book Club Storytime Craft Days My First Books Lego Club Spring Break Activities

Miscellaneous and Correspondence:

House Bill 384, SB 1289, HB 710

Next Meeting: April 30, 2024

Adjourn - Action Item

*The Board may enter in to Executive Session Pursuant IC: 74-206 if needed. * Action Item

Note: Meetings are open to the public except for executive sessions. However, if you are not on the agenda, you will not be recognized to speak. If you would like to speak during the meeting, please contact the Library at (208) 886-2843 to be placed on the agenda by Friday prior to the meeting.