Larsen-Sant Public Library
Board Meeting Agenda
Monday, May 13th, 2024 1:00 pm

Roll Call:

Public Comments:

Action Items:
  Approve Minutes:

  Approve bills:

  Trustees: Comments
      : Volunteer hours

  Treasurer: Finances

  Librarian: Complying with House Bill 710
      Hiring a new page

  Assistant Report: Summer Reading

Policy Approval:

Policy Committee Meeting: May 20th at 1:00
Executive session motion and order

I, _____________________________________________(name)________________________(title)

MOVES THAT THE BOARD, PURSUANT TO IDAHO Code § 74-206, CONVENE IN EXECUTIVE SESSION TO (identify one or more of the following)

- Consider personnel matters [Idaho Code § 74-206(1)(a) & (b)]
- Deliberate regarding an acquisition of an interest in real property [Idaho Code § 74-206(1)(c)]
- Consider records that are exempt from public disclosure [Idaho Code § (1)(d)]
- Consider preliminary negotiations involving matters of trade or commerce which this governing body is in competitions with another governing body [Idaho Code § 74-206(1)(e)]
- Consider preliminary negotiations involving matters pending/imminently-likely litigation [Idaho Code § 74-206(1)(f)]
- Communication with risk manager/insurer regarding pending/imminently-likely claims [Idaho Code § 74-206 (1)(i)]

(required)

Purpose/Topic summary__________________________________________________________

AND THE VOTE TO DO SO BY ROLL CALL VOTE.

CONVENE AT, ______________ ADJOURN AT, ______________

Print name

Chair__________________________________________ YES NO ABSTAIN

Member_______________________________________

Member_______________________________________

Member_______________________________________

Member_______________________________________

Member_______________________________________

Clerk Signature______________________________________________________________