

**Larsen-Sant Public Library  
Board Meeting Agenda  
Monday, May 13<sup>th</sup>, 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 20<sup>th</sup> 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, \_\_\_\_\_

<u>Print name</u>	YES	NO	ABSTAIN
Chair_____	_____	_____	_____
Member_____	_____	_____	_____
Member_____	_____	_____	_____
Member_____	_____	_____	_____
Member_____	_____	_____	_____

Clerk Signature\_\_\_\_\_