



## **BOARD MEETING**

Wednesday, October 24, 2018 • 7:00 PM  
Lewisville Public Library, 3453 E 480 N, Lewisville, Idaho  
*lewisville.lili.org • facebook.com/lewisvillelibrary*

# **Meeting Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Directors Report
  - a. Library Status
    - i. Inventory Numbers
  - b. Budget Update
    - i. Year End
  - c. Summer Reading Numbers
- VI. Old Business
  - a. CHC Grant
- VII. New Business
  - a. Lili Courtesy Cards
  - b. Employee Evaluation
- VIII. Adjournment
- IX. Next Meeting Jan. 23, 2019