

Thursday, April 18, 2024 • 7:00 PM Lewisville Public Library, 3453 E 480 N, Lewisville, Idaho lewisville.lili.org • facebook.com/lewisvillelibrary

Annual Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda (Action Item)
- IV. Approval of Minutes (Action Item)
- V. Directors Report
 - a. Library Status
 - b. 2023-2024 Budget Update
 - c. Summer Reading
- VI. Old Business
 - a. Book Drop Update
- VII. New Business
 - a. Budget Fiscal 2024-2025 (Action Item)
 - b. HB710 Signed by Governor 4/10/2024
 - i. Updates needed to Collection
 Development/Materials Reconsideration
 Policy/Forms and Library Card Application

- ii. Set meeting date to vote on Policy Updates (Action Item)
- VIII. Adjournment (Action Item)
- IX. Next Regular Meeting Jul 20, 2023