

Thursday, April 25, 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 Recap
  - a. Library Status
  - b. 2023-2024 Budget Update
  - c. Summer Reading
- VI. New Business
  - a. Budget Fiscal 2024-2025 (Action Item)
  - b. HB710 "Children's School and Library Protection Act"
    - i. Collection Development/MaterialsReconsideration Policy (*Action Item*)
    - ii. Materials Reconsideration Form
    - iii. Library Card Application

## iv. Additional meeting date to vote on Policy Updates? (Action Item)

- VII. Adjournment (Action Item)
- VIII. Next Regular Meeting Jul 18, 2024