



Kuna Library District
Meeting of the Board of Trustees
October 16, 2018
5:00 p.m.
Flo Hawkes Trustee Conference Room

1. Call to Order
2. Consent Agenda *Action Item*
 - 10-16-18 Agenda
 - 9-18-18 Minutes of the Meeting of the Board of Trustees
 - September 2018 Bill List
3. Unfinished Business
 - Update of Alleyway Vacation
 - Report on CM Contract
 - Community Committee Update
4. New Business
 - Update Circulation Policy *Action Item*
5. Executive Session for personnel issues pursuant to:
Idaho Code Section 74-206 (1)(b)
6. Executive Session Motion *Action Item*
7. Co-Directors Report
8. Adjournment of Meeting

All Interested Persons Are Invited to Attend

Any person needing accommodations to participate in the above mentioned meeting should contact the Clerk of the Board of Kuna Library District, three days prior to the meeting, at 457 N. Locust, Kuna, Idaho or call 208-922-1025.