



Kuna Library District
Meeting of the Board of Trustees
December 18, 2018
5:00 p.m.
Flo Hawkes Trustee Conference Room

1. Call to Order

2. Consent Agenda *Action Item*
 - 12-18-2018 Agenda
 - 11-20-2018 Minutes of the Meeting of the Board of Trustees
 - 12-10-2018 Minutes of the Special Meeting of the Board of Trustees
 - November 2018 Bill List

3. Unfinished Business
 - Update of Alleyway Vacation

4. New Business *Action Item*
 - Approval of Proposed Floor Plan and Budget

5. Co-Directors Report

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.