



Kuna Library District
Meeting of the Board of Trustees
January 21, 2020
5:00 p.m.
Flo Hawkes Trustee Conference Room

1. Call to Order

2. Consent Agenda *Action Item*
January 21, 2020 Agenda
December 17, 2019 Minutes of the Meeting of the Board of Trustees
December 2019 Bill List

3. Unfinished Business

4. New Business *Action Item*
Adopt the Records and Retention Policy
Update and Adopt Meeting/Conference Room Reservation Policy

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 the Kuna Library District, three days prior to the meeting, at 457 N. Locust, Kuna, Idaho or call 208-922-1025.