



Kuna Library District
Meeting of the Board of Trustees
January 16, 2024
1:00pm
Flo Hawkes Trustee Conference Room

1. Call to Order

2. Consent Agenda *Action Item*
January 16, 2024 Agenda
December 16, 2023 Minutes of the Meeting of the Board of Trustees
December 2023 Bill List

3. New Business *Action Item*
Audit by Bailey & Company, Chtd. CPAs

4. Directors Report

- Break for final Design Team interview** (see Special Meeting of the Board of Trustee agenda on January 16, 2024)

5. Unfinished Business *Action Item*
Facility Addition Update
Selection of Design Build Team

6. 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.