

Kuna Library District Meeting of the Board of Trustees February 20, 2024 1:00pm

Flo Hawkes Trustee Conference Room

- 1. Call to Order
- 2. Consent Agenda *Action Item*February 20, 2024 Agenda
 January 16, 2024 Minutes of the Meeting of the Board of Trustees
 February 8, 2024 Minutes of the Special Meeting of the Board of Trustees
 January 2024 Bill List
- 3. Public Comment
- 4. Unfinished Business *Action Item*Facility Addition Update
- 5 New Business *Action Item*Approval of Lynx Library Consortium Joint Powers Agreement
- 6. 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.