

Kuna Library District Meeting of the Board of Trustees June 18, 2024 1:00pm Flo Hawkes Trustee Conference Room

- 1. Call to Order
- 2. Consent Agenda Action Item June 19, 2024 Agenda May 21, 2024 Board Meeting Minutes May 2024 Bill List
- 3. Unfinished Business *Action Item* Facility Addition Update
- 4. New Business Action Item
 - a. Reorganization of the Kuna Library Board
 - i. Board Reorganization
 - ii. Date of Annual Meeting
 - iii. Day, Date, and Time of Regular Board Meeting
 - iv. Date of Budget Hearing 2025
 - b. Approval of the Collection Development Policy and Reconsideration or Relocation Request Policy
- 5. 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.