



**Kuna Library District
Meeting of the Board of Trustees
September 17, 2024
1:00pm
Flo Hawkes Trustee Conference Room**

1. Call to Order

2. Consent Agenda *Action Item*
 - September 17, 2024 Board Meeting Agenda
 - August 20, 2024 Budget Hearing Minutes of the Meeting of the Board of Trustees
 - August 20, 2024 Minutes of the Regular Meeting of the Board of Trustees
 - August 2024 Bill List

3. New Business *Action Item*
 - City of Kuna, Morgan Treasure Economic Development
 - Authorize additional funds to paint and carpet Library and interior design work
 - Approve the updated Access to Public Records Policy

4. Unfinished Business *Action Item*
 - Facility addition

5. Director's Report

6. Executive Session for personnel issues pursuant to Idaho Code 74-206(1)(b)

7. Executive Session Motion *Action item*

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.