

Caldwell Public Library Board of Trustees

Meeting Agenda

June 20, 2024

12:00 pm

Idaho Room, Caldwell Public Library

***Online meeting access: <https://us02web.zoom.us/j/86165312297>**

1. Call to Order

- a. Roll Call
- b. Agenda Review/Approval [ACTION ITEM]

2. Minutes Review/Approval

- a. Minutes from May 16, 2024 [ACTION ITEM]

3. Public Comment

- a. Caldwell Residents Wishing to Speak on an Agenda or Non-Agenda Item (3 Minute Limit)

4. Finance

- a. May 2024 Revenue and Expenditures Approval [ACTION ITEM]

5. Policy Discussion

- a. Collection Development Policy Approval [ACTION ITEM]
- b. Request for Reconsideration Policy & Form Approval [ACTION ITEM]

6. Board Report

- a. July 2024 Board Meeting Date

Next Regular Meeting: July 18, 2024

Individuals needing special accommodations to participate in the above noticed meeting should contact the Library Director at (208) 459-3242 or lforst@cityofcaldwell.org at least one business day prior to the meeting.

