



NOTICE IS HEREBY GIVEN THAT a regular meeting of the Board of Trustees of the South Bannock Library District will be held for the conduct of business at 2:00 p.m. at the Downey Public Library, 18 N. Main St., Downey, Idaho on Thursday January 26th, 2023. Said meeting of the Board of Trustees are held pursuant to Section 33-2725, 33-2719 Idaho Library Laws.

BOARD MEETING AGENDA
Thursday, January 26th, 2023
2:00 p.m.

Meeting called to order

Robert Hardy CPA, PC Audit report for Fiscal year 2021-22

Minutes of meetings held -Action Item

Treasurer's Report -Action Item

Librarian's Report- Action Item

Idaho Commission For Libraries - Idaho Library Facilities Grant-Action Item

Discussion-Grants

Executive Session

Personnel

Dated this 20th day of January, 2023.

Clerk, South Bannock Library District