

AGENDA – Regular Meeting
Hansen Community Library
120 West Maple Ave. – Hansen, ID 83334
Monday, March 4 2024 – 7 p.m.

The Hansen Library Board will occasionally convene in Executive Session, pursuant to Idaho Code S74-206 (1). Executive Session is closed to the public.

APPROVE AGENDA

MINUTES

TREASURER’S REPORT

OLD BUSINESS

- 1) Grants: Bower Trust, K Ready, Forever Idaho, Summer Reading (information)
- 2) Adopt revised financial policy (action item)
- 3) Adopt revised personnel policy (action item)
- 4) Computer & Splash Page Update (action item)

NEW BUSINESS

- 1) Review internet and technology policy (action item)
- 2) Gutters (action item)
- 3) Bids to replace front door (action item)
- 3) March & April policy work day (action item)

MVLS/ICfL (information) --

Director 102 (March 7), Director’s Summit is March 14-15 in Boise, ILA Region IV
Conference (April 26 @ CSI)

DIRECTOR UPDATE (information) –

CORRESPONDENCE – None

Circulation:

February 2024 – 1,496
February 2023– 1,380
February 2022 - 936

Impact:

Patrons – 369
Storytime – 88
Internet (users/day) – 20
Computers – 14
STEAM – 19