

**AGENDA – Regular Meeting**  
Hansen Community Library  
120 West Maple Ave. – Hansen, ID 83334  
**Monday, April 1, 2024 – 7 p.m.**

**APPROVE AGENDA** (action item)

**MINUTES** (action item)

**TREASURER’S REPORT** (action item)

**OLD BUSINESS**

- 1) Grants: Bower Trust, K Ready, Summer Reading (information)
- 2) Computer & Splash Page Update (action item)
- 3) Front Door Replacement Update (information)

**NEW BUSINESS**

- 1) Review/Adopt internet and technology policy (action item)
- 2) Review Public Conduct Policy (action item)
- 3) Set 2024 Budget Hearing for Monday, Aug. 5 @ 7 p.m. (action item)
- 4) April policy work day (information)
- 5) Potential Closure on April 13 (action item)

**REVIEW TRAINING/POLICY WORKDAY**

**MVLS/ICfL** (information) --

Director 102 (April 4), ICfL e-Services Road Show (Hailey, April 11<sup>th</sup>), ILA Region IV Conference (April 26 @ CSI),

**DIRECTOR UPDATE** (information) – Director’s Summit (March 14-15 in Boise), STEAM – Art on April 6<sup>th</sup>, National Library Week is April 7 – 13, Levy/Budget Training – May 30

**CORRESPONDENCE** – None

**Circulation:**

March 2024 –  
March 2023–  
Marh 2022 -

**Impact:**

Patrons –  
Storytime –  
Internet (users/day) –  
Computers –  
STEAM –