

Caldwell Public Library Board of Trustees

Meeting Agenda

March 21st, 2024

12:00 pm

Idaho Room, Caldwell Public Library

*Online meeting access: <https://us02web.zoom.us/j/84247852578>

1. Minutes from February 15th, 2024 [ACTION ITEM]
2. Finance
 - a. February 2024 Revenue and Expenditures Approval [ACTION ITEM]
 - b. Teen & Study Area Project Approval [ACTION ITEM]
 - c. PT Circulation Assistant Position Reclassification [ACTION ITEM]
 - d. FY25 Library Budget Discussion
3. Library Report
4. Executive Session pursuant to Idaho Code, Section 67-2345, Subsection (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Next Regular Meeting: April 18th, 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.