

Agenda for the regular meeting of the Stanley Community Library Board of Trustees  
Wednesday, April 15, 2020, at 4:30 pm

Location: Online Zoom meeting

- For an invitation link to the meeting please email the library at [stanley.id.library@gmail.com](mailto:stanley.id.library@gmail.com) or call 208-774-2470

Quorum: Three needed

Approval of minutes:

Approval of special meeting minutes

Financial Report:

- Set budget hearing date

Director's Report:

Old Business:

- Covid 19 closure
- Long Range Plan: Action item
- Policies: Action item
- Broadband: Action item

New business:

- Plans for Browning Foundation grant and Cimino Family Foundation grant:  
Action item

From the floor:

Date of the next meeting: Wednesday, May 13, 2020 at 4:30