

AGENDA

Middleton Public Library Board Meeting

Location (Zoom Conference)

April 24th, 2020

Time 10:00am

This meeting will be conducted in accordance with the Idaho Governor's Proclamation State of COVID-19 Emergency dated March 18, 2020. Those interested in participating may do so by joining the Zoom Conference, Meeting ID [940 6723 4209](#).

1. Call to Order:
2. Action Item: Approval of Minutes
3. Interim Director's Report (Action Item)
4. Executive Session: Personnel
5. Executive Session if needed per code section(s) below:
6. Action Item: Personnel matter
7. Next Meeting Date: May 1st 10:00am

Executive Session, if called pursuant to:

Idaho Code '74-206 (1) (a) Evaluation of specific qualities for hiring

Idaho Code '74-206(1) (b) Consider Personnel Matters

Idaho Code '74-206(1)(c) Deliberate regarding labor negotiations or acquisition of an interest in real property

Idaho Code '74-206 (1) (d) Consider records that are exempt from public disclosure

Idaho Code '74-206 (1) (e) Consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body

Idaho Code '74-206 (1) (f) Communicate with legal counsel regarding pending/imminently-likely litigation

Idaho Code '74-206 (1) (j) Communicate with risk manager/insurer regarding pending/imminently -likely claims