

NOTICE OF REGULAR MEETING
Big Wood River Library District Board of Trustees
Thursday July 30, 2026
Town Center West, 116 S River St, Hailey ID
5:30pm

5:30pm CALL TO ORDER / ROLL CALL:

1. Notice of Agenda Compliance **Action Item**

The special meeting notice and agenda were posted in accordance with Idaho Code §74-204 and §33-2719 five (5) days prior to the meeting at the Bellevue & Hailey Public Library, the bulletin boards at the Bellevue & Hailey Post Office, the bulletin board at Town Center West and on the Library District website on July 22, 2026.

Suggested Motion: I move that the notice for this meeting was posted in accordance with Idaho Code §74-204 and §33-2719

2. Call for Conflict

3. Consent Agenda **Action Item**

- A. Approval of Minutes from June 18, 2026.
- B. Approval of Minutes from July 16, 2026.
- C. Approval of July payable

4. Minor correction to the Legal Description **Action Item**

5. Appointment of Trustee Tim Graves as Clerk **Action Item**

6. Review and adoption of Bylaws **Action Item**

7. Approval to purchase Google workspaces and email **Action Item**

8. Establishment of a *Branding Committee* **Action Item**

9. Review and adoption of Trustee Job Description **Action Item**

10. Approval of Board Schedule to be posted to district website **Action Item**

11. Establishment of a *Policy Committee* **Action Item**

12. Future agenda items

13. Adjournment

Posted: 7-22-2026 @ 5:00pm