LIBRARY BOARD MEETING NOTICE

The board members of the Kidder County Public Library (hereafter referred to as "governing body") will be holding a regular meeting on June <u>26th</u>, <u>2025 at 1:00 pm</u>. The meeting will be held at the Kidder County Public Library. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above.

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following topics:

- A. Bids for Library Projects
- B. Library credit card
- C. EIN
- D. Summer programs update
- E. Network Technology project update
- F. Library update- programs, ideas, proposals, etc.

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.

Date of Notice: 6/24/2025

Name of person preparing Notice: Annie Craven

Telephone number of person preparing Notice: (701) 475-2588