



**LYNX CONSORTIUM DIRECTORS MEETING
REGULAR MEETING AGENDA
Friday, September 20, 2024, 10:00 AM
Mountain Home Public Library
790 N 10th E St. Mountain Home, ID 83647**

1. CALL TO ORDER / INTRODUCTIONS

- a. Welcome Lynx Administrator, Brad Smith

2. AGENDA REVIEW / APPROVAL

- a. **ACTION ITEM:** September 20 Agenda

3. MINUTES REVIEW / APPROVAL

- a. **ACTION ITEM:**
 - i. July 19 Meeting Minutes
 - ii. July 25 Special Meeting Minutes
 - iii. July 29 Special Meeting Minutes

4. LYNX FINANCIALS

- a. **ACTION ITEM:** Lynx Financials-sent out in October (Jessica)

5. NEW BUSINESS

- a. Updates (Brad)

6. UNFINISHED BUSINESS

- a. **ACTION ITEM:** Update Lynx Bylaws (Nick)
- b. **ACTION ITEM:** Texting Services follow up
- c. **ACTION ITEM:** Lynx Budget Approval (Budget Committee)
- d. **ACTION ITEM:** Administrator MOA (Nick)
- e. **ACTION ITEM:** JPA and Purchasing

7. COMMITTEE REPORTS

- a. Cataloging Report (Kuna)
- b. Circulation Report (Twin Falls)
- c. LIT Report (Garden City)
- d. Marketing Report (Mountain Home)

8. PROJECTS & UPDATES

- a. Sharing of Projects & Updates

9. ANNOUNCEMENTS

- a. Next Meeting: Friday, January 17, 2025, 10:00 AM, Nampa

10. ADJOURNMENT