



Library Board of Trustees Regular Board Meeting Agenda

Thursday, January 21, 2021 @ 5:00pm

Emmett Public Library • 275 S Hayes Ave • Emmett, Idaho 83617

Mission: The Emmett Public Library is the heart of the community! Serving as a resource for information, education and recreation, as well as a place to meet, gather and learn.

Call meeting to order/welcome guests:

Topic	Comments	Action Items
Approval of Agenda	Welcome Lisa Katie Becker!!	<u>Action Item</u>
Approval of minutes-Nov 2020		<u>Action Item</u>
Treasures Report: A. Expenditures/Revenues B. Review/Approve bills		<u>Action Item</u> <u>Action Item</u>
Unfinished Business: A. Covid-19 Operations Update B. Library Usage-Update C. Staffing Update	Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
New Business: A. FIB-CD transfer out? B. Clarity CD Renewal C. Capital Improvement funds D. Blind Date w/Book E. Bears, Books, Brownies	Discussion Discussion Discussion 2-1 to 2-19 2-11 & 12	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
Library Director's Report	<ul style="list-style-type: none"> • Lib. Stats Review • Programs: Outreach Make-It & Mingle First Wednesday 	
Friends Report	Meeting Update	

For the Good of the order:

Adjournment – Next Meeting February 18, 2021

**If you need accommodations to attend this meeting, please call the library @ 208-365-6057, 24hr in advance.*