



Library Board of Trustees Special Board Meeting Agenda

Wednesday, January 12 2022 @ 1:30pm

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/Public Comment:

Topic	Comments	Action Items
Approval of Agenda		<u>Action Item</u>
Approval of minutes-Tabled		<u>Action Item</u>
Treasures Report: Tabled A. Expenditures/Revenues B. Review/Approve bills		<u>Action Item</u> <u>Action Item</u>
Unfinished Business: A. Nothing	Discussion Discussion	
New Business: A. Collection Development/Cataloging Librarian-updated job description B. Next steps for updated job description	Discussion Discussion	<u>Action Item</u> <u>Action Item</u>
Library Director's Report - Tabled Friends Report - Tabled	<ul style="list-style-type: none"> • Lib. Stats Review • Program Activities Make-It & Mingle First Wednesday • Meeting Oct 19 • Book Sale Update 	

For the Good of the order:

Adjournment – Next Regular Meeting January 20, 2022

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