



## Board of Trustees Meeting Agenda, special date

Thursday, August 22, 2019 @ 5:00pm

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

*Mission: The Emmett Public Library's mission is to enhance the lives of our community members by providing access to information, while promoting reading and literacy.*

Call meeting to order/welcome guests:

Topic	Comments	Action Items
Approval of Agenda		<u>Action Item</u>
Approval of minutes July meeting		<u>Action Item</u>
Treasures Report: A. Expenditures/Revenues B. Review/Approve bills		<u>Action Item</u> <u>Action Item</u>
Unfinished Business: A. Summer Reading B. Budget 2019-2020 C. National Library Card month	Discussion/Update Discussion/Update Discussion/Update	<u>Action Item</u> <u>Action Item</u>
New Business: A. LYNX update-Kuna B. ICF Grant Completed C. Hooked of Chocolate D. Department of Labor MOU E. Key loan to Dept. Of Labor	Discussion Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
Library Director's Report	<ul style="list-style-type: none"> <li>• Lib. Stats Review</li> <li>• Programs: Outreach Make-It &amp; Mingle First Wednesday</li> </ul>	

For the Good of the order:

Adjournment – Next Meeting September 19, 2019

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