



Board of Trustees Meeting Agenda

Thursday, November 15, 2018 @ 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 October 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. Cupcake Wars Review B. December Amnesty	Discussion Proposal	<u>Action Item</u>
New Business: A. Appreciation for Bryan Hanson's auction service B. Christmas Schedule C. Roof Maint. Proposal	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"> • Stats review • Friends of Library • Programs: Outreach Make-It & Mingle First Wednesday First Books(HeadStart) 	

For the Good of the order:

Adjournment – Next Meeting December ???, 2018

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