



Serving Emmett & Gem County since 1926

## **Library Board of Trustees Board Meeting Agenda**

Thursday, August 14, 2025 @ 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/Public Comment: Public Comment (limited to 5 minutes):

Topics	<b>Discussion of Board</b>	Action Items
Approval of Good Faith Agenda		Action Item
Approval of minutes	July 10 Minutes	Action Item Action Item
Treasures Report:		
A. Expenditures/Revenues	Discussion	Action Item
B. Review/Approve bills	Discussion	<u>Action Item</u>
Unfinished Business		
A. 2025-2026 Budget Updates	Discussion	
B. Summer Reading Review 393/111	Discussion	
C. Library Building Updates	Discussion	
<ol> <li>Painting to starting 8/15</li> </ol>	Discussion	
2. Parking Barriers put in by City PW	Discussion	
New Business:		
A. New Library Logo	Discussion	Action Item
B. Staffing status/hiring		
1. On-Call Librarian approval	Discussion	Action Item
2. Assistant Library Director	Discussion	Action Item
C. Conference Room Use Update	Discussion	Action Item
D. Clarity CD Renewal (September)	Discussion	Action Item
E. Jannus Foster Grandparent MOU	Discussion	Action Item
F. National Library Card Month (Sept.)	Discussion	
Library Director's Report	<ul> <li>Lib. Stats Review</li> </ul>	
	<ul> <li>Program Activities</li> </ul>	
	Creative Aging	
Friends Report	Next Friends	
	Meeting Aug 19 <sup>th</sup>	

For the Good of the order: Adjournment – Next Regular Meeting-September 11<sup>th</sup>, 2025

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