



Library Board of Trustees Regular Board Meeting Agenda

CANCELLED Thursday, April 21, 2022 @ 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:

Topic	Comments	Action Items
Approval of Good Faith Agenda		<u>Action Item</u>
Approval of minutes-March 10 th , 2022		<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. Budget-Update & next steps C. Library materials Replacement Cost D. New Copier Update	Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
New Business: A. Executive Session: EXECUTIVE SESSION: Idaho Code §74-206 (b) To consider the evaluation or dismissal of an employee, staff member; B. DECISION OF EXECUTIVE SESSION C. LYNX Assessment FYI D. Circulation Policy-New Status E. National Volunteer Appreciation WK	Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
Library Director's Report Friends Report	<ul style="list-style-type: none"> • Lib. Stats Review • Program Activities Make-It & Mingle First Wednesday • Friends Update 	

For the Good of the order: Great Cherry Bake Sale Adjournment – Next Meeting May 19, 2022

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