



# Library Board of Trustees Regular Board Meeting Agenda

Thursday, January 19, 2023 @ 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):

Topic	Comments	Action Items
Approval of Good Faith Agenda		<u>Action Item</u>
Approval of minutes Dec 15 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. Emmett Arts Commission Pending B. Staffing Update C. 2 <sup>nd</sup> Let's Talk About It held Jan 19 <sup>th</sup>	Discussion Discussion Discussion	
New Business: A. Request for consideration B. Artsy-Fartsy Extravaganza C. Spring Library Projects D. Summer Reading Planning E. Election of Officers: Chair- Vice Chair- Secretary- Treasure- Member at large-	Discussion 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"> <li>• Lib. Stats Review</li> <li>• Program Activities Make-It &amp; Mingle First Wednesday</li> <li>• Friends Update</li> </ul>	

For the Good of the order: Adjournment – Next Meeting 2/16/23 (annual meeting-officers election)

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