



## Library Board of Trustees Regular Board Meeting Agenda

Thursday, October 27, 2022 @ 5:00pm, on a special date

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-September 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. LYNX update B. Library Locker Project Update C. National Library Card Month-24 cards D. Children's Program Coordinator & Service Associate Position=2 positions E. Dept of Labor Work Experience F. Pie Palooza Nov. 5 <sup>th</sup>	Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
New Business: A. ILA Library of the Year B. Temp Library Card proposal C. Holiday Closures D. New Hires (Full Staff)	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 meeting Bazaar 1/17-12/3</li> </ul>	

For the Good of the order:

Adjournment – Next Meeting 11/17/22

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