



Library Board of Trustees Regular Board Meeting Agenda on a Special Date & Time

Monday, July 12, 2021 @ 10:00am

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 Agenda		<u>Action Item</u>
Approval of minutes-May 2021		<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. SRP & Saturday C. Cherry Festival Yard Sale D. Non-resident fee adjustment E. 2021-2022 Library Budget	Discussion Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u>
New Business: A. A-1 Maint. Agreement B. SRP Grand Finale July 27 th Rec Center "Corbin Maxey, 3pm C. Memorial Tribute for Brad Gore July 29 th 3-5pm Chophouse	Discussion Discussion Discussion	<u>Action Item</u>
Library Director's Report	<ul style="list-style-type: none"> • Lib. Stats Review • Program Activities 	
Friends Report	<ul style="list-style-type: none"> • Make-It & Mingle • First Wednesday • Meeting August 17th 	

For the Good of the order:

Adjournment – Next Meeting August 19th, 2021

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