



Library Board of Trustees Regular Board Meeting Agenda

Thursday, February 16, 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 January 19 th minutes		<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 Update B. Staffing Update C. 3 rd Let's Talk About March 1 st D. Artsy Fartsy Extravaganza	Discussion Discussion Discussion Discussion	
New Business: A. Facility Grant Opportunity B. Clarity CD's renewal Update C. National Walking Day (1 st Wednesday) D. Summer Reading Poster Contest	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 Book Sale Feb 24-25 	

For the Good of the order: Adjournment – Next Meeting 3/16/23

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