



**Regular Board Meeting on a special day:
The Library Board of Trustees Regular Board Agenda**

Thursday, August 17, 2023 @ 5:00pm

Emmett Public Library • 275 S Hayes Ave • Emmett, Idaho 83617

Mission: The Emmett Public Library is the heart of the community. It provides real and virtual resources for the Gem Community, as well as ever expanding learning and recreational opportunities.

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 June 27, 2023		<u>Action Item</u>
Treasures Report: A. Expenditures/Revenues B. Review/Approve bills		<u>Action Item</u> <u>Action Item</u>
Unfinished Business A. Facilities Grant Update B. 2023 Legislator/Idaho Falls Library C. LYNX Membership/Courier service D. Family Fun Fridays E. 2023-2024 Budget F. Idaho Resilience Project Grant	Discussion Discussion Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
New Business: A. LYNX JPA Draft B. AC on west wall-replacement C. Teen/Tween Block Party@Park D. New Youth Activities	Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u>
Library Director's Report	Statistics	
Friends Report	First Meeting back from summer August 15th	

For the Good of the order: Adjournment – Next Meeting 9/21/23

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