



Library Board of Trustees Regular Board Meeting Agenda
use Dale Cooper Wing entrance 😊 Thursday, July 21, 2022 @ 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-June 9, 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. Budget-Update B. LYNX update C. SRP Update	Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action</u>
New Business: A. Plumbing repair update B. Library Locker Project a. Cement Pad Bid review/approval b. Bench/front sitting area	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- Aug. 16th next meeting 	

For the Good of the order: Move meeting up to 8/11/22

Adjournment – Next Meeting ??

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