



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

Thursday, March 10, 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:

| Topic | Comments | Action Items |
|--|---|--|
| Approval of Good Faith Agenda | | <u>Action Item</u> |
| Approval of minutes-February 17 th , 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. Covid-19 Operations Update B. Staffing Salary next steps C. Book Tasting Details D. LYNX Assessment FYI | Discussion Discussion Discussion Discussion | <u>Action Item</u> <u>Action Item</u> |
| New Business: A. LYNX Assessment FYI B. Cascade Library Update? C. A-1 Maintenance Contract Renewal D. Grants Update E. Update Library Material Replacement Costs | Discussion Discussion Discussion Discussion Discussion | <u>Action Item</u> <u>Action Item</u> <u>Action Item</u> |
| Library Director's Report Friends Report Booksale report | <ul style="list-style-type: none"> • Lib. Stats Review • Program Activities First Wednesday • Friends Update • Coffee Club-(Fall) | |

For the Good of the order: Adjournment – Next Meeting April 21, 2022

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