



## Library Board of Trustees Regular Board Meeting Agenda

Thursday, April 15, 2021 @ 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:

Topic	Comments	Action Items
Approval of Agenda		<u>Action Item</u>
Approval of minutes-March 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. New Circ-Tech Intro C. Book Tasting D. Saturday services E. Cherry Festival Yard Sale	Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u>
New Business: A. Library activities (3-4 months) B. Library 2021-2022 Budget C. Summer Reading family card	Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
Library Director's Report  Friends Report	<ul style="list-style-type: none"> <li>• Lib. Stats Review</li> <li>• Programs: Outreach Make-It &amp; Mingle (9) First Wednesday (206)</li> <li>• Meeting Update-May 1 Booksale &amp; minutes</li> </ul>	

For the Good of the order: City Audit Update

Adjournment – Next Meeting May 20, 2021

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