



Library Board of Trustees Regular Board Meeting Agenda

Thursday, December 15, 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 Nov 17 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. Reconsideration of library materials B. Emmett Arts Commission update C. Food for Fine Dec 1-31	Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u>
New Business: A. Board Re-Appointment Ellen) B. Staffing status/hiring, Move to adjourn meeting a open executive session. (a)Executive Session: EXECUTIVE SESSION: Idaho Code §74-206 (b) To consider the evaluation or dismissal of an employee, staff member; C. DECISION OF EXECUTIVE SESSION	Discussion Discussion	<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 	

For the Good of the order: Adjournment – Next Meeting 1/19/23 (annual meeting-officers election)

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