



Library Board of Trustees Regular Board Meeting Agenda

Thursday, February 17, 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-January 20 th , 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. Library position update C. Staffing Salary next steps D. Book Tasting Details	Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
New Business: A. LYNX Assessment FYI B. Book Sale/Cascade Library Help? C. New Copier Purchase D. Executive Session: EXECUTIVE SESSION: Idaho Code §74-206 (b) To consider the evaluation or dismissal of an employee, staff member; E. DECISION OF EXECUTIVE SESSION	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 Booksale report	<ul style="list-style-type: none"> • Lib. Stats Review • Program Activities Make-It & Mingle First Wednesday • Friends Update • Coffee Club 	

For the Good of the order:

Adjournment – Next Meeting March 17, 2022

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