



**Regular Board Meeting on a special day:
The Library Board of Trustees Regular Board Agenda**

Wednesday, May 24, 2023 @ 5:00pm

Emmett Public Library • 275 S Hayes Ave • Emmett, Idaho 83617

Mission: The Emmett Public Library is the heart of the community. It provides real and virtual resources for the Gem Community, as well as ever expanding learning and recreational opportunities.

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 March 16		<u>Action Item</u>
Treasures Report: A. Expenditures/Revenues B. Review/Approve bills		<u>Action Item</u> <u>Action Item</u>
Unfinished Business A. Facilities Grant Update B. Summer Library Hours Update C. National Library Week April 23-29 D. 2023 Legislator/library steps E. Summer Reading Updates	Discussion Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u>
New Business: A. LYNX membership level change B. Great Cherry Pie Bake Sale C. New Library Board Trustee D. New Youth Services staff	Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
Library Director's Report	Statistics	
Friends Report	Minutes of last meeting	

For the Good of the order: Adjournment – Next Meeting 6/15/23

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