



# Library Board of Trustees Regular Board Meeting Agenda

Thursday, January 20, 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-December 16, 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 next steps D. Annual Meeting-Election of officers Chair, Vice-Chair, Secretary, Treasure	Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
New Business: A. 2022 Programs B. First Interstate Bank Savings C. Staff salary evaluations	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>• Program Activities Make-It &amp; Mingle First Wednesday</li> <li>• Friends Update</li> <li>• Coffee Club</li> </ul>	

For the Good of the order: Adjournment – Next Meeting February 17, 2022

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