



## Library Board of Trustees Regular Board Meeting Agenda

**At a special date & time** 😊 Thursday, June 9, 2022 @ 5:30pm

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-May 12, 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. Budget-Update & next steps B. Library Services RE: Public Comment Action C. Cherry Festival Fundraiser	Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action</u>
New Business: A. LYNX Assessment FYI B. Circulation Policy-New Status C. SRP Summer Reading Bonus Card D. Idaho Works (Youth Work Experience) Agreement	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	<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> </ul>	

For the Good of the order:

Adjournment – Next Meeting July 21 , 2022

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