



## Board of Trustees Meeting Agenda

Thursday, October 15, 2020 @ 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:

Topic	Comments	Action Items
Approval of Agenda		<u>Action Item</u>
Approval of minutes-Aug 20th		<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 Usage-Update C. Confirmation of Asst. Director Transfer to fill vacancy	Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
New Business: A. Fall Fundraising Festival  B. Holiday Library Schedule Thanksgiving 11-26,27,28 Christmas 12-24,25,26	Discussion  Discussion	<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>• Programs: Outreach Make-It &amp; Mingle First Wednesday Meeting 10-20-2020</li> </ul>	

For the Good of the order:

Adjournment – Next Meeting November 19, 2020

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