



Board of Trustees Meeting Agenda

Thursday, February 21, 2019 @ 5:00pm

Emmett Public Library

275 S Hayes Ave • Emmett, Idaho 83617

Mission: The Emmett Public Library's mission is to enhance the lives of our community members by providing access to information, while promoting reading and literacy.

Call meeting to order/welcome guests:

Topic	Comments	Action Items
Approval of Agenda		<u>Action Item</u>
Approval of minutes January meeting		<u>Action Item</u>
Treasures Report: A. Expenditures/Revenues B. Review/Approve bills		<u>Action Item</u> <u>Action Item</u>
Unfinished Business: A. Children's area B.	Discussion/Update	
New Business: A. Summer Activities/Grants B. Unique Recovery Contract C. National Walking Day D. National Library Week E. Budget 2019-2020 1. Janitorial (contract) 2. Unique Recovery	Discussion Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
Library Director's Report	<ul style="list-style-type: none"> • Lib. Stats Review • Friends of Library • Programs: Outreach Make-It & Mingle First Wednesday First Books(HeadStart) 	

For the Good of the order:

Adjournment – Next Meeting April 18, 2019

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