



# ANNUAL Library Board of Trustees Regular Board Meeting Agenda

Thursday, February 18, 2021 @ 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-January 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 Usage-Update C. New Circ-Tech replacement	Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
New Business: A. Capital Improvement funds B. Loretta's Retirement events C. Dr. Seuss Birthday Strut D. Annual Meeting Review: 1. Meeting Date & Time 2. Officers: Chair, Vice Chair, Secretary, Treasurer	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"> <li>• Lib. Stats Review</li> <li>• Programs: Outreach Make-It &amp; Mingle First Wednesday Meeting Update 2/20/Book Sale</li> </ul>	
Friends Report		

For the Good of the order: Strategic Plan 2021-2026 to read and update in February

Adjournment – Next Meeting March 18th, 2021

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