



Board of Trustees Meeting Agenda

Thursday, May 16, 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	Welcome Lauren!!!!	<u>Action Item</u>
Approval of minutes April 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. Summer Reading B. Budget 2019-2020 C. Fundraising Yard Sale D. Review of Collection Replacement Cost E.	Discussion/Update Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
New Business: A. 2019-2021 LR-Planning B. Pro-Tech Roofing Contract	Discussion & begin to update Discussion	<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 June 20, 2019

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