



Board of Trustees Meeting Agenda

Thursday, December 19, 2019 @ 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 October minutes | | <u>Action Item</u> |
| Treasures Report: A. Expenditures/Revenues B. Review/Approve bills | | <u>Action Item</u> <u>Action Item</u> |
| Unfinished Business: A. Credit Card Merchant Acct. Update Continue?? Or end B. Plan to start Unique | Discussion Discussion | <u>Action Item</u> <u>Action Item</u> |
| New Business: A. 2020 Holiday Schedule B. C. | Discussion Discussion | <u>Action Item</u> <u>Action Item</u> |
| Library Director's Report | <ul style="list-style-type: none"> • Lib. Stats Review • Programs: Outreach Make-It & Mingle First Wednesday Meeting/activities | |
| Friends Report (Agenda & Minutes) | | |

For the Good of the order:

Adjournment – Next Meeting January 16, 2020

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