



Board of Trustees Meeting Agenda

Thursday, July 16, 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-June 18 th regular meeting on a special date		<u>Action Item</u>
Treasures Report: A. Expenditures/Revenues B. Review/Approve bills		<u>Action Item</u> <u>Action Item</u>
Unfinished Business: A. 2020 SRP Update B. 2020-2021 Budget Draft C. Covid-19 Operations Update	Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u>
New Business: A. CARES Grants Update B. Children's Programming C. Lost Replacement Policy Update D. Personnel Policy Update E. Fundraising Ideas	Discussion Discussion Discussion 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 (July 1st & 10th) 	
Friends Report (latest Minutes)		

For the Good of the order: Alyce on Vacation 8-12 to 17, 2020

Adjournment – Next Meeting August 20, 2020

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