



EMERGENCY Board of Trustees Meeting Agenda

Monday, March 16, 2020 @ 6:15pm

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 February minutes	TABLED	<u>Action Item</u>
Treasures Report: A. Expenditures/Revenues B. Review/Approve bills	TABLED	<u>Action Item</u> <u>Action Item</u>
Unfinished Business: A. NONE		
New Business: A. EMERGENCY Library Action plan (Closure-Steps) "due to the COVID-19 Virus"	Discussion	<u>Action Item</u>
Library Director's Report	TABLED	
Friends Report (Agenda & Minutes)		

For the Good of the order:

Adjournment – Next Meeting **PENDING**

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