



Library Board of Trustees Regular Board Meeting Agenda

Thursday, March 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-February 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. New Circ-Tech Intro C. Loretta's Retirement & more	Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u>
New Business: A. Volunteer App update B. Library activities (3-4 mons) C. Summer Intern Grant D. Friends of the library insurance	Discussion Discussion Discussion Discussion	<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"> • Lib. Stats Review • Programs: Outreach Make-It & Mingle (16) First Wednesday • Meeting Update 	
Friends Report		

For the Good of the order: Strategic Plan 2021-2026 updated copy to review

Adjournment – Next Meeting April 15, 2021

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