



Board of Trustees Meeting Agenda

Thursday, October 17, 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		<u>Action Item</u>
Approval of minutes August 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. Hooked on Chocolate & needs B. Updated Computers	Discussion/Update	
New Business: A. DataPalooza B. Friends of the library week C. Idaho Family Reading Week D. Staffing E. Credit Card Service	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 Meeting/activities 	
Friends Report (Agenda & Minutes)		

For the Good of the order:

Adjournment – Next Meeting November 21, 2019

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