



## Board of Trustees Meeting Agenda

Thursday, April 18, 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 March 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. Summer Reading B. Unique Recovery Contract C. National Library Week/Open House D. Budget 2019-2020 E. Fundraising Yard Sale	Discussion/Update Discussion Discussion  Discussion Discussion	<u>Action Item</u> <u>Action Item</u>  <u>Action Item</u>
New Business: A. 2019-2021 LR-Planning B. Review of Collection Replacement Cost	Discussion & begin to update  Discussion	<u>Action Item</u>  <u>Action Item</u>
Library Director's Report	<ul style="list-style-type: none"> <li>• Lib. Stats Review</li> <li>• Friends of Library</li> <li>• Programs: Outreach Make-It &amp; Mingle First Wednesday First Books(HeadStart)</li> </ul>	

For the Good of the order:

Adjournment – Next Meeting May 16, 2019

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