



Board of Trustees Meeting Agenda

Thursday, September 19, 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. National Library Card Sign-Up Month B. Hooked on Chocolate | Discussion/Update | <u>Action Item</u> |
| New Business: A. Teacher Card Policy B. ILA Conference (Staff Attend) C. Updated Computers D. Harvest Festival Reading Corner | 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 | |
| Friends Report (Agenda & Minutes) | August Meeting/activities | |

For the Good of the order:

Adjournment – Next Meeting October 17, 2019

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