



## Board of Trustees Meeting Agenda

Thursday, February 20, 2020 @ 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		<a href="#"><u>Action Item</u></a>
Approval of December minutes		<a href="#"><u>Action Item</u></a>
Treasures Report: A. Expenditures/Revenues B. Review/Approve bills		<a href="#"><u>Action Item</u></a> <a href="#"><u>Action Item</u></a>
Unfinished Business: A. 2020 Programs & Events B.		
New Business: A. Directors Summit B. Financial Escape Room C. SRP Grants D. 2020-2021 Budget	Discussion  Discussion  Discussion	<a href="#"><u>Action Item</u></a>   <a href="#"><u>Action Item</u></a>
Library Director's Report	<ul style="list-style-type: none"> <li>• Lib. Stats Review</li> <li>• Programs: Outreach Make-It &amp; Mingle First Wednesday Meeting/activities</li> </ul>	
Friends Report (Agenda & Minutes)		

For the Good of the order:

Adjournment – Next Meeting March 19, 2020

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