



Regular Board Meeting

The Library Board of Trustees Regular Board Agenda

Thursday, January 18, 2024 @ 5:00pm

Emmett Public Library • 275 S Hayes Ave • Emmett, Idaho 83617

Mission: The Emmett Public Library is the heart of the community. It provides real and virtual resources for the Gem Community, as well as ever expanding learning and recreational opportunities.

Call meeting to order/welcome guests/Public Comment:

Public Comment (limited to 5 minutes):

Topic	Comments	Action Items
Approval of Good Faith Agenda		<u>Action Item</u>
Approval of minutes November 16, 2023		<u>Action Item</u>
Treasures Report: A. Expenditures/Revenues B. Review/Approve bills		<u>Action Item</u> <u>Action Item</u>
Unfinished Business A. Facilities Grant Update B. 2023 Legislator/Idaho Falls Library C. Youth/Children’s Programing Update	Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u>
New Business: A. 2024 Holiday Schedule B. Webb Green House fundraiser C. Lynx Libraries & Fines D. Drinking Fountain quote E. Personal Update F. Election of Officers: Chair- Vice Chair- Secretary- Treasure- Member at large-	Discussion Discussion Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u> <u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
Library Director’s Report Friends Report	Statistics Minutes & Update No Meeting in December	

Good of the order: State of the City address-Library Adjournment – Next Meeting 2/15/2024

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