



Library Board of Trustees Regular Board Meeting Agenda

Thursday, March 16, 2023 @ 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 February 13 th minutes		<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. Summer Reading Poster Contest	Discussion Discussion	
New Business: A. Summer Library Hours vs Regular B. National Library Week April 23-29 C. SRP Pen Pal program D. 2023-2024 FY Budget Roundtable	Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
Library Director's Report Friends Report	<ul style="list-style-type: none"> • Lib. Stats Review • Program Activities Make-It & Mingle First Wednesday • Friends Update Book Sale Feb 24-25 \$1200 	

For the Good of the order: Adjournment – Next Meeting 5/18/23 (Please note NO meeting in April)

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