



## Regular Board Meeting on a special day: The Library Board of Trustees Regular Board Agenda

Thursday, July 27, 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	Welcome Beth Rains	<u>Action Item</u>
Approval of minutes June 22, 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. Summer Reading Updates D. LYNX Membership/Courier service E. Family Fun Fridays F. 2023-2024 Budget	Discussion Discussion Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
New Business: A. New Youth Services staff B. Idaho Resilience Project Grant/Kick-off C. LYNX JPA Draft	Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u>
Library Director's Report  Friends Report	Statistics  First Meeting back from summer August 15th	

For the Good of the order: Adjournment – Next Meeting 8/17/23

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