



Regular Board Meeting

The Library Board of Trustees Regular Board Agenda

Thursday, May 16, 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 April 18, 2024		<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 Completion/Final Invoice B. Webb Greenhouse Fundraiser/Update C. 2024 Legislator Action (HO710) updates D. Re-imaging Collections Project E. Summer Reading Updates	Discussion Discussion Discussion Discussion Discussion	<u>Action Item</u>
New Business: A. Conference Room Policy Update B. Great Cherry Bake Sale June 13-15 C. 2024-25 Budget Goals	Discussion Discussion Discussion	<u>Action Item</u>
Library Director's Report Vacation time for AK June 25-July 8 Friends Report	Statistics Minutes & Update	

Good of the order: Adjournment – Next Meeting June 20th @ 5:00

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