



Regular Board Meeting

The Library Board of Trustees Regular Board Agenda

Thursday, April 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 February 15, 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. Tele-Health Access Point program B. Facilities Grant Update & Change Order C. Youth/Children's Programing Update D. Webb Greenhouse Fundraiser/Update E. National Library Week April 7-13 F. Dr. Seuss Strut/Party March 2 nd G. National Walking Day Update	Update-Discussion Discussion Discussion Discussion Discussion Discussion Discussion	<u>Action Item</u>
New Business: A. Request for Reconsideration Form Update B. 2024 Legislator Action (HO710) C. National Volunteer Week D. Reimaging Collections Project E. Summer Reading Updates	Discussion Discussion Discussion Discussion Discussion	<u>Action Item</u>
Library Director's Report Friends Report	Statistics Minutes & Update	

Good of the order: Adjournment – Next Meeting May 16th @ 5:00

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