



Regular Board Meeting

The Library Board of Trustees Regular Board Agenda

Thursday, June 20, 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 May 16, 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. 2024 Legislator Action (HO710) updates 1. Request For Reconsideration Form Updated/Approval 2. Minor Consent Card Approval C. Summer Reading Updates D. Conference Room Policy Update/Approval E. Great Cherry Bake Sale Update	Discussion Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
New Business: A. 2024-25 Budget Revenue Proposals B. Storage Closet Project C. Patron Checkout limits	Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u>
Library Director's Report Vacation time for AK June 28-July 8 Friends Report (Summer Hiatus)	Statistics Updates	

Good of the order: Adjournment – Next Meeting July 18th @ 5:00

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