



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

Thursday, August 21, 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 Aug 17, 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. LYNX Membership/Courier service D. Idaho Resilience Project Update E. CD Renewal Updates	Discussion Discussion Discussion Discussion Discussion	
New Business: A. LYNX JPA Draft B. Janitorial service for rugs change C. Building Maint Closure D. Pie Palooza Nov 4 th	Discussion Discussion Discussion Discussion	<u>Action Item</u>
Library Director's Report	Statistics	
Friends Report	Minutes & Update Book Sale 9/22-23	

For the Good of the order: Adjournment – Next Meeting 10/19/23

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