



Regular Board Meeting

The Library Board of Trustees Regular Board Agenda

Thursday, February 15, 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 January 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. Tele-Health Access Point program B. Facilities Grant Update C. 2024 Legislator Action (SB1289) D. Youth/Children's Programming Update E. Webb Greenhouse Fundraiser/Update F. Drinking Fountain Installation	Discussion Discussion Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
New Business: A. Approval of LYNX JPA B. Dr. Seuss Strut/Party March 2 nd C. March Meeting postponed to April D. Road Scholar Program to use library E. National Walking Day April 5 th F. National Library Week April 7-13 (NLW Proclamation 4-9)	Discussion Discussion Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
Library Director's Report Friends Report	Statistics Minutes & Update Book Sale 2/23-24	

Good of the order: Adjournment – Next Meeting ???April 18th??

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