



Library Board of Trustees Regular Board Meeting Agenda

Thursday, August 19, 2021 @ 5:00pm

Emmett Public Library • 275 S Hayes Ave • Emmett, Idaho 83617

Mission: The Emmett Public Library is the heart of the community! Serving as a resource for information, education and recreation, as well as a place to meet, gather and learn.

Call meeting to order/welcome guests/Public Comment:

Topic	Comments	Action Items
Approval of Agenda		<u>Action Item</u>
Approval of minutes-July 12, 2021		<u>Action Item</u>
Treasures Report: A. Expenditures/Revenues B. Review/Approve bills		<u>Action Item</u> <u>Action Item</u>
Unfinished Business: A. Covid-19 Operations Update B. 2021-2022 Library Budget C. SRP final numbers	Discussion Discussion Discussion	
New Business: A. New Library Liaison-Tona Henderson B. Pro-Tech Roofing check-up and repair needed payment C. National Library Card month Art&Supply Drive Fine Forgiveness D. Artsy-Fartsy Art Gale Oct 1 & 2 E. Idaho Humanities Council Grant F. Meyer Lawn Mowing m-m service	Discussion Discussion Discussion Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u> <u>Action Item</u>
Library Director's Report	<ul style="list-style-type: none"> • Lib. Stats Review • Program Activities 	
Friends Report	<ul style="list-style-type: none"> • Make-It & Mingle • First Wednesday • Meeting August 17th • Book Sale 9/24&27 	

For the Good of the order: Board Members and attendance

Adjournment – Next Meeting September 16th, 2021

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