



Regular Board of Trustees Meeting Agenda

On a Special Date: Thursday, June 4, 2020 @ 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:

Topic	Comments	Action Items
Approval of Agenda		<u>Action Item</u>
Approval of minutes-Feb & March		<u>Action Item</u>
Treasures Report: A. Expenditures/Revenues B. Review/Approve bills		<u>Action Item</u> <u>Action Item</u>
Unfinished Business: A. 2020 SRP re-Imaged, grants B. 2020-2021 Budget Draft C. Curbside Update/continue	Discussion Discussion Discussion	<u>Action Item</u> <u>Action Item</u>
New Business: A. Re-Opening Steps Draft B. Volunteers in library, limits C. SRP & Community Summer ½ price 3 month Card D. Cherry Fest Yard Sale or Harvest Fest Sept 25-26 E. 5 Year State Farm CD	Discussion Discussion Discussion Discussion Discussion	<u>Action Item</u> <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 • Programs: Outreach Make-It & Mingle First Wednesday 	
Friends Report (latest Minutes)	Meeting/activities	

For the Good of the order:

Adjournment – Next Meeting June 18, 2020

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