

NOTICE

KELLOGG PUBLIC LIBRARY Board of Trustees Meeting 16 West Market

February 12, 2019
3:00 P.M.
AGENDA

A) CALL TO ORDER

B) ROLL CALL

C) CONSENT CALENDAR

All items under C-Consent Calendar are considered routine by the Board of Trustees and will be enacted upon by one motion in the form listed below. If discussion is desired, by a Trustee, the item will be removed from the Consent Calendar and be considered at its appropriate place in the Agenda. (*Action Item*)

1. Approval or correction of the January 08, 2018 board meeting minutes
2. City of Kellogg Financial Reports
3. Library Revenues & Expenditures

D) MOTION ON CONSENT CALENDAR

E) DIRECTORS REPORT

Open discussion on Report items.

F) OLD BUSINESS

1. Library Signage and Lighting
2. Reading Hour
3. Stairway protection

G) NEW BUSINESS

1. Photographic Collections Reproduction Policy
 - a. Library photo guidelines
 - b. Photo pricing
 - c. Appoint committee to establish revision proposal (*Action Item*)
2. Annual budget

H) Executive Session per Idaho Code 74-206 subsection 1 (a) to consider hiring a public employee, wherein the respective qualities of an individual are to be evaluated in order to fill a particular vacancy or need. (Action Item)

I) Decision to move forward with interview(s) as discussed in Executive Session (Action Item)

The Kellogg Public Library is accessible to persons with disabilities. Any person needing accommodations to participate in the above noticed meeting should contact the Kellogg Public Library, 208-786-7231, at least 48 hours prior to the meeting.

Posted Wednesday 06 February 2019