

# NOTICE

## KELLOGG PUBLIC LIBRARY Board of Trustees Meeting 16 West Market

March 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 February 12, 2019 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. Reading Hour

G) NEW BUSINESS

1. Photo Guidelines/ Pricing
2. Copier replacement
3. ICFL Trustee Connection Workshop
4. Annual budget proposal (*Action Item*)
5. Internet Contract (*Action Item*)
6. Approval of volunteers (*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 March 2019*