

# NOTICE

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

May 14, 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 March 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. Copier replacement

G) NEW BUSINESS

1. Budget Salary increase for next Fiscal year
2. Friends 501(c)(3) non-profit
3. Community Assessment Plan

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 Thursday 09May 2019*