

NOTICE

KELLOGG PUBLIC LIBRARY
Board of Trustees Meeting
16 West Market

November 13, 2018
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 October 9, 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

Policy/Bylaws/Guidelines

Building Upgrades clarification

G) NEW BUSINESS

1. Book Sale Report
2. BookFlix for In-House Use of Tablets
3. Bunker Photos
4. Annual Meeting Election/Board Member Selection (*Action Item*)

H) ANNOUNCEMENTS

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 08 November 2018