NOTICE

Board of Trustees Meeting
16 West Market

October 8, 2019
3:00 P.M.

Board Meeting 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 September 10, 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. Book Sale
G) NEW BUSINESS
   1. Nomination Committee (Action Item)
   2. Update on Friends of the Library

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 03 October 2019