

# NOTICE

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

October 9, 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 September 11, 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

Survey statistics

G) NEW BUSINESS

1. End-of-Year Lessons Learned - Director
2. Staffing (*Action Item*)
3. Nomination Committee (*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 04 October 2018*