NOTICE

Board of Trustees Meeting
16 West Market

September 10, 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 June 11, 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. Community Assessment Plan

G) NEW BUSINESS

1. Price of books for sale (Action Item)
2. Date of Book Sale (Action Item)
3. Volunteers for book sale
4. Old copier machine (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 Thursday 05 September 2019