

NOTICE

KELLOGG PUBLIC LIBRARY Board of Trustees Meeting 16 West Market

June 12, 2018
3:00 P.M.

AGENDA

- A) CALL TO ORDER
- B) ROLL CALL
- C) APPROVAL OR CORRECTION OF THE APRIL 10, 2018 BOARD MEETING MINUTES (Action item)
- D) FINANCIAL REPORTS
 - 1. City of Kellogg report (Action item)
 - 2. Library Revenues & Expenditures (Action item)
- E) DIRECTORS REPORT
- F) OLD BUSINESS
 - 1. Update on progress of library policies.
 - 2. Update on progress of library Bylaws.
 - 3. Building and furnishings update.
 - 4. Clean Slate (Action item)
- G) NEW BUSINESS
 - 1. Lead Nutrition Informational event – Terry Morrison
 - 2. Wireless Hotspots
 - 1. Consideration of electronic device lending.
 - 2. Community Survey. (Action Item)
 - 3. Book Sale.
 - 4. Temporary employee. (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 April 2018