

# NOTICE

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

September 11, 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 June 12, 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

- 1. Update on progress of library policies and Bylaws.
- 2. Building and furnishings update.
- 3. Community Survey results discussion – Director

- G) NEW BUSINESS

- 1. Volunteer applications (*Action Item*)
- 2. Book Sale. (*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 06 September 2018*