

NOTICE

KELLOGG PUBLIC LIBRARY
Board of Trustees Meeting
16 West Market

May 8, 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
- D) FINANCIAL REPORT
- 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.
- G) NEW BUSINESS
 - 1. Archive conditions and recommendations.
 - 2. Consideration for an amendment to the approved budget. (*Action Item*)
 - 3. Clean Slate to replace Deep Freeze software. (*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