



NOTICE
Board of Trustees Meeting
April 12, 2022
16 West Market
3:00 PM

- 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 March 8, 2022 board meeting minutes
- 2. City of Kellogg Financial Reports
- 3. Library Revenues and Expenditures

- D. MOTION ON CONSENT CALENDAR
- E. DIRECTOR'S REPORT

Open discussion on Report items.

- F. NEW BUSINESS

- 1. Fax and Scan Fees (*Action Item*)
- 2. Copy Fees (*Action Item*)
 - a. 8.5x11 Black/White & Color
 - b. 8.5x14 Black/White & Color
 - c. 11x17 Black/White & Color
- 3. Friends of the Library Update
- 4. House Bill 666

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 April 7, 2022