



16 W Market Ave  
Kellogg, ID 83837  
208-786-7231  
www.kellogg.lili.org

## NOTICE

Board of Trustees Meeting  
16 West Market

December 17, 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 November 12, 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. Update on Friends of the Library
2. Nomination of Officers (*Action Item*)

G) NEW BUSINESS

1. December Minutes
2. Guest Speaker Jetrue Hudson with Experience Works (*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 12 December 2019*