



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

## NOTICE

Board of Trustees Meeting  
16 West Market

March 10, 2020  
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 February 11, 2020 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. Computer Management Software (*Action Item*)
2. Computer Furniture (*Action Item*)
3. Computer Quotes (*Action Item*)

G) NEW BUSINESS

1. PC Refresh Cycle
2. FY2021 Budget

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 March 2020*