



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

NOTICE

Board of Trustees Meeting
16 West Market

September 10, 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 June 11, 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. Community Assessment Plan

- G) NEW BUSINESS

- 1. Price of books for sale (*Action Item*)
- 2. Date of Book Sale (*Action Item*)
- 3. Volunteers for book sale
- 4. Old copier machine (*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 September 2019