



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

NOTICE

Board of Trustees Meeting
16 West Market

February 11, 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 January 14, 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. Experience Works
2. Computer Management Software (*Action Item*)
3. Computer Furniture (*Action Item*)
4. Computer Quotes (*Action Item*)

G) NEW BUSINESS

1. Friends of the Kellogg Library, Foundation, Inc.

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 06 February 2020