



16 W Market Ave  
Kellogg, ID 83837  
208-786-7231  
[www.kellogg.lili.org](http://www.kellogg.lili.org)

## NOTICE

Board of Trustees Meeting  
16 West Market

April 14, 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 March 10, 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 Quotes (*Action Item*)
  - 2. PC Refresh Cycle (*Action Item*)
  - 3. FY 2021 Budget (*Action Item*)

Due to the COVID-19 Pandemic, public attendance is available via teleconference only. Members of the public wishing to participate are invited to join the meeting from your tablet, smartphone, or computer,

<http://www.gotomeet.me/KelloggPublicLibrary>

You can also dial in using your phone: 1(312)757-3121

Access Code: 532-754-077

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 09 April 2020