



**NOTICE**  
**Board of Trustees Meeting**  
**February 14th, 2023**  
**16 West Market**  
**3:00 PM**

- 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 10th, 2023 board meeting minutes
- 2. City of Kellogg Financial Reports
- 3. Library Revenues and Expenditures

- D. MOTION ON CONSENT CALENDAR
- E. DIRECTOR'S REPORT

Open discussion on Report items.

- F. OLD BUSINESS

- 1. Collection Development Policy (*Action Item*)
- 2. Approval of Budget FY 22-23 (*Action Item*)
- 3. Unattended Children's Policy 2nd Revision (*Action Item*)
- 4. LibraryAware Subscription Renewal (*Action Item*)

- G. NEW BUSINESS

- 1. Library Blog Content (*Action item*)
- 2. Friends Update
- 3. E-Rate Reimbursement Update

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, February 9th, 2023*

