

11/5/2018

NOTICE OF LIBRARY MEETING

This posting is to notify all interested parties of the regular monthly meeting of the City of Filer Public Library Trustee meeting on 10/11/2018 @ 6:30 pm; @ the Filer Public Library building.

All interested parties welcome.

AGENDA

1. Open meeting and declaration of a quorum.
2. Amend agenda if necessary.
3. **Discussion – Action Item:** Minutes of the last meeting (10/22/18).
4. **Discussion – Action Item:** Treasurer’s report.
5. **Non – Action Items:**
 - Director’s report.
 - City Council report.
6. Old Business.
 - **Discussion – Action Items:** Review of all below; which were discussed or voted on at last meeting.
 - Flyer for Christmas Party
 - Re-arrangement of Children’s Section
 - Interview board member applicants
7. New Business.
 - **Discussion – Action Items:**
 - WiFi – community request
 - Advertising / “plugs” for the library – for community activities at the library

- Home bound outreach – book mobile
- Policy procedure tracking and effectiveness

8. Citizens input.

*This section of the agenda is reserved for citizens wishing to address the Library Board regarding Library related issue. In order to ensure adequate public notice, Idaho Law provides that any item requiring action from the Board must be placed on the agenda for an upcoming Library Board meeting, unless there are emergency circumstances. Comments related to future board meetings should be held for that meeting. Persons wishing to speak will have **3** minutes. Comments regarding performance by library employees are inappropriate at this time and should be directed to the Library Board either by subsequent appointment or after tonight’s meeting if time permitting. The Library Board does not take any action or make any decisions during public comment.*

9. Executive Session: new board member applicant discussion

10. Adjourn meeting

Filer Public Library Board Members:

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| Chair Person | Donna Lineberry |
| Treasurer | Brittany Vawser |
| Secretary | Ann Wilkinson |
| Board Member | Open Seat |
| Board Member | Arline Egbert |

