

# **Notice of Meeting**

## **The Blackfoot Public Library and The Blackfoot Rural Library District Combined Board of Trustees**

**Will hold a regular Board Meeting and the Annual City Board Meeting on**

**Monday, January 14, 2019**

**Meeting will begin at 7:00 p.m. at the Blackfoot Public Library located at  
129 N. Broadway, Blackfoot, Idaho.**

### **Agenda**

- 1. Call to Order**
- 2. Approval of Agenda – Action Item**
- 3. Public Input**
- 4. Approval of Minutes – Action Item**
- 5. District Financial Report – Action Item**
- 6. Approval of City Expenditures as Submitted – Action Item**
- 7. Board Training**
- 8. Director's Report**
- 9. Unfinished Business  
Board Vacancies – Action Item**
- 10. New Business  
Annual Meeting – City Board  
Election of Officers – Action Item  
Committee Appointments – Action Item  
Approve Board Meeting Dates – Action Item  
Review/Adopt/Amend Bylaws – Action Item  
Review/Adopt/Amend Contract – Action Item  
Fee Schedule Approval – Action Item  
2019 Closure Dates Approval – Action Item**
- 11. Adjournment**

**Next Meeting: February 4, 2019**