

Notice of Meeting

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

Will hold a regular Board Meeting

Monday, March 4, 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. Policy Committee – Action Item**
 - Library Permissions Policy**
 - Library Programs Policy**
 - Lili Express Reciprocal Borrowing Policy**
 - Lost/Damaged/Refund Policy**
- 8. Board Training**
 - Sheena Field**
- 9. Director's Report**
- 10. Unfinished Business**
 - Director's Evaluation – Action Item**
- 11. New Business**
 - District Board Vacancy Issues**
- 12. Adjournment**

Next Meeting: April 1, 2019