

# **Notice of Meeting**

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

**Will hold a regular Board Meeting**

**Monday, April 1, 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. Board Chair Report**
- 5. Approval of Minutes – Action Item**
- 6. District Financial Report – Action Item**
- 7. Approval of City Expenditures as Submitted – Action Item**
- 8. Board Training  
Short Take**
- 9. Director's Report**
- 10. Unfinished Business  
Director's Evaluation – Action Item  
District Board Vacancy Issues**
- 11. New Business  
Strategic Plan Review – Action Item**
- 12. Adjournment**

**Next Meeting: May 6, 2019**