

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 Meeting of the District Library Board on
Monday, June 3, 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. Oath of Office
Sheena Field**
- 6. Approval of Minutes – Action Item**
- 7. District Financial Report – Action Item**
- 8. Approval of City Expenditures as Submitted – Action Item**
- 9. Budget Committee Report**
- 10. Policy Committee - Action Item**
- 11. Strategic Plan Committee Report**
- 12. Board Training
Lucien Frederick**
- 13. Director's Report**
- 14. Unfinished Business
District Board Vacancy Issues – Action Item**
- 15. New Business
Annual Meeting – District Board
Election of Officers
Committee Appointments
Approve Board Meeting Date
Review/Adopt/Amend Bylaws
Review/Adopt/Amend Library Contract
Set District Annual Budget Hearing Date**
- 16. Adjournment**

Next Meeting: July 1, 2019