

Notice of Meeting

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

Will hold a regular Board Meeting

Monday, May 6, 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. Budget Committee Report**
- 9. Policy Committee Report**
- 10. Strategic Plan Committee Report**
- 11. Board Training
Short Take**
- 12. Director's Report**
- 13. Unfinished Business
District Board Vacancy Issues – Action Item**
- 14. New Business
Rural Library District Budget Meeting – Action Item
Library Closure for ILA Conference – Action Item**
- 15. Adjournment**

Next Meeting: June 3, 2019