

Notice of Meeting

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

**Will hold a Regular Board Meeting on
Monday, August 5, 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
 Linzy Allen
- 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 Report**
- 11. Strategic Plan Committee Report**
- 12. Board Training**
 Trustee Manual – Performance Appraisal Procedures
- 13. Director's Report**
- 14. Unfinished Business**
 Tabled from Annual Meeting – District Board – Action Item
 Election of Officers
 Committee Appointments
 Approve Board Meeting Date
 Review/Adopt/Amend Bylaws
 Review/Adopt/Amend Library Contract
 Set District Annual Budget Hearing Date
- 15. New Business**
- 16. Adjournment**

Next Meeting: September 9, 2019