

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, December 2, 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. Strategic Plan Committee Report**
- 9. Board Training**
Review of Bylaws & Contract
- 10. Director's Report**
- 11. Unfinished Business**
Donation Request – Action Item
Board Vacancies – Action Item
- 12. New Business**
Director Evaluation – Action Item
- 13. Adjournment**

Next Meeting: January 6, 2020