

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 6, 2018

**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**
- 3. Public Input**
- 4. Approval of Minutes**
- 5. District Financial Report**
- 6. Approval of City Expenditures as Submitted**
- 7. Budget Committee**
- 8. Policy Committee**
- 9. Survey Committee**
- 10. Board Training from the Trustee Manual
Personnel; Working Relationship with Director**
- 11. Director's Report**
- 12. Unfinished Business**
- 13. New Business
FY 19 Budget – Action Item**
- 14. Executive Session**
- 15. Adjournment**

Next Meeting: September 10, 2018