

## **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, July 1, 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. Strategic Plan Committee Report**
- 11. Board Training**  
**Short Take – Library Policies**
- 12. Director's Report**
- 13. Unfinished Business**  
**District Board Vacancy Issues – Action Item**  
**Tabled from 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**
- 14. New Business**
- 15. Adjournment**

**Next Meeting: August 5, 2019**