

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, September 9, 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. Policy Committee Report – Action Item**
 - Policy Development Policy**
 - Social Media Policy**
 - Theft & Willful Mutilation of Materials Policy**
- 9. Strategic Plan Committee Report**
- 10. Board Training**
 - Tirsa Myler**
- 11. Director's Report**
- 12. Unfinished Business**
- 13. New Business**
 - Set Trustee Workshop/Training**
 - Internet & Online Access Policy**
- 14. Adjournment**

Next Meeting: October 7, 2019