

## **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, January 6, 2020**

**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. Oath of Office**  
**Melissa Mercado**
- 5. Board Chair Report**
- 6. Approval of Minutes – Action Item**
- 7. District Financial Report – Action Item**
- 8. Approval of City Expenditures as Submitted – Action Item**
- 9. Board Training**
- 10. Director's Report**
- 11. Unfinished Business**  
**Director Evaluation – Action Item**
- 12. New Business**  
**Annual Meeting – City Board**  
**Election of Officers – Action Item**  
**Committee Appointments – Action Item**  
**Approve Board Meeting Dates – Action Item**  
**Review/Adopt/Amend Bylaws – Action Item**  
**Review/Adopt/Amend Contract – Action Item**  
**Fee Schedule Approval – Action Item**  
**2020 Closure Dates Approval – Action Item**
- 13. Executive Session – Action Item**
- 14. Adjournment**

**Next Meeting: February 3, 2020**