

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, February 1, 2021**

**Meeting will begin at 6:00 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**
 - District Elections 2021**
 - IDEA – Idaho Digital e-book Alliance**
 - Community Room Ideas**
- 5. Approval of Minutes – Action Item**
- 6. District Financial Report – Action Item**
- 7. Approval of City Expenditures as Submitted – Action Item**
- 8. Board Training**
 - Library Policy Manual; Policy Review**
- 9. Drive-Thru Window Oversight Committee Report**
- 10. Director's Report**
- 11. Unfinished Business**
 - Board Vacancies – Action Item**
- 12. New Business**
- 12. Adjournment**

Next Meeting: March 1, 2021