

Notice of Meeting
The Blackfoot Public Library and
The Blackfoot Rural Library District
Combined Board of Trustees

Will hold a regular Board Meeting and the Annual City Board Meeting on
Monday, January 4, 2021

Due to the latest COVID-19 Order issued on November 13, 2020 by Governor Little
The Library Board meeting will now be held **via Zoom only.**
Citizens may view the Board Meeting by accessing the Zoom information below

ZOOM CALL IN INFORMATION: <https://zoom.us/j/97363472029>

DIAL IN: 1 (669) 900-6833 – MEETING ID: **973 6347 2029**

Agenda

- 1. Call to Order**
- 2. Approval of Agenda – Action Item**
- 3. Public Input**
- 4. Board Chair Reprt**
- 5. Approval of Minutes – Action Item**
- 6. District Financial Report – Action Item**
- 7. Approval of City Expenditures as Submitted – Action Item**
- 8. Board Training**
Review Training Process – Action Item
- 9. Drive-Thru Building Oversight Committee Report**
- 10. Director's Report**
- 11. Unfinished Business**
Board Vacancies – 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
2021 Closure Dates Approval – Action Item
- 13. Adjournment**

Next Meeting: February 1, 2021