

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

Will hold a Special Board Meeting and the Annual City Board Meeting on
Friday, January 14, 2022

Meeting will begin at 1:00 a.m. at the Blackfoot Public Library located at
129 N Broadway, Blackfoot Idaho.

Agenda

- 1. Call to Order**
- 2. Approval of Agenda – Action Item**
Agenda Training – Kathleen Pressler-Hall
- 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. Board Training**
Trustee Manual – Board Overview (pages 1-18)
Kathleen Pressler-Hall
- 9. Drive-Thru Building Oversight Committee Report**
- 10. Director's Report**
- 11. Unfinished Business**
- 12. New Business**
Website Review – Action Item

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
2022 Closure Dates Approval – Action Item
- 13. Adjournment**

Next Meeting: February 7, 2022