

**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 7, 2022**

**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**
- 5. Approval of Minutes – Action Item**
- 6. District Financial Report – Action Item**
- 7. Approval of City Expenditures as Submitted – Action Item**
- 8. Board Training**
Juli Clapp
- 9. Drive-Thru Window Oversight Committee Report**
- 10. Policy Committee Report**
- 11. Director's Report**
- 12. Unfinished Business**
Website Review – Action Item
Committee Appointments – Action Item
- 13. New Business**
Strategic Plan – Action Item
District Board Audit – Action Item
- 14. Adjournment**

Next Meeting: March 7, 2022