

**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 Meeting of the District Library Board on  
Monday, July 11, 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**
- 9. Budget Committee Report – Action Item**
- 10. Drive-Thru Window Oversight Committee Report – Action Item**
- 11. Strategic Plan Committee Report – Action Item**
- 12. Director's Report**
- 13. Unfinished Business**
  - Director Evaluation – Action Item**
- 14. New Business**
  - FY 23 Budget – Action Item**
  - Annual Meeting – District Board – Action Item**
  - Election of Officers**
  - Committee Appointments**
  - Approve Board Meeting Date**
  - Review/Adopt/Amend Bylaws**
  - Review/Adopt/Amend Library Contract**
  - Set District Annual Budget Hearing Date**
- 15. Executive Session**
- 16. Adjournment**

**Next Meeting: September 12, 2022**