

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, February 6, 2023
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**
Angelina & Brian Eschief
- 4. Oath of Office**
Janine Shigihara
- 5. Board Chair Report**
- 6. Approval of Minutes – Action Item**
- 7. District Financial Report – Action Item**
- 8. Approval of City Expenditures as Submitted – Action Item**
- 9. Board Training**
Trustee Manual – Libraries: Power & Duties (pages 44-50)
Toiny Schneider
- 10. Policy Committee Report**
- 11. Director's Report**
- 12. Unfinished Business**
- 13. 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
2023 Closure Dates Approval – Action Item
District Rural Library Audit
District Board Election
Board Retreat
- 14. Adjournment**

Next Meeting: March 6, 2023