

**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 9, 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**
- 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 Schnider**
- 10. Director's Report**
- 11. Unfinished Business**
- 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**  
**2023 Closure Dates Approval – Action Item**
- 13. Adjournment**

**Next Meeting: February 6, 2023**