

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 22, 2024

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**

- 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 – Posting the Agenda (pages 73-78)
Juli Clapp
- 10. Drive-Thru Window Oversight Committee Report – Action Item**
- 11. Personnel Committee Report – Action Item**
- 12. Policy Committee Report – Action Item**
Customer Service Policy
Exhibit and Display Policy
Interlibrary Loan Policy
Internet and Online Access Policy
- 13. Director's Report**
- 14. Unfinished Business**
Board Vacancies
Statue

- 15. 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
2024 Closure Dates Approval – Action Item

16. Adjournment

Next Meeting: February 5, 2024