



NOTICE
Board of Trustees Meeting
September 12th, 2023
16 West Market
3:00 PM

- A. CALL TO ORDER
- B. ROLL CALL
- C. CONSENT CALENDAR

All items under C-Consent Calendar are considered routine by the Board of Trustees and will be enacted upon by one motion in the form listed below. If discussion is desired, by a Trustee, the item will be removed from the Consent Calendar and be considered at its appropriate place in the agenda. *(Action Item)*

- 1. Approval or Correction of the June 13th, 2023 board meeting minutes
- 2. City of Kellogg Financial Reports
- 3. Library Revenues and Expenditures

- D. MOTION ON CONSENT CALENDAR
- E. DIRECTOR'S REPORT

Open discussion on Report items.

- F. OLD BUSINESS
- G. NEW BUSINESS

- 1. Annual Fall Book Sale *(Action Item)*
- 2. Inter-Library Loan Agreement *(Action Item)*
- 3. Fax Fees *(Action Item)*
- 4. Collection Development Policy Draft 1 *(Action Item)*

The Kellogg Public Library is accessible to persons with disabilities. Any person needing accommodations to participate in the above noticed meeting should contact the Kellogg Public Library, 208-786-7231, at least 48 hours prior to the meeting.

Posted Wednesday, September 7th, 2023

