



NOTICE
Board of Trustees Meeting
November 14th, 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 October 10th, 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

- 1. Collection Development Policy Draft 3 (*Action Item*)
- 2. Fax Fees (*Action Item*)
- 3. 2023-2024 FY Budget Approval (*Action Item*)

- G. NEW BUSINESS

- 1. Election of Officers (*Action Item*)
- 2. EBSCO Libraryaware Renewal (*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 Thursday, November 9th, 2023