

AGENDA
Middleton Public Library Board Meeting
Location: Middleton Trolley Station
310 Cornell Street, Middleton, ID

Also available via Zoom

Meeting ID: 844 6373 3253

Passcode: 530248

January 12, 2020

Time: 5:30pm

I. Call to Order
Roll Call

II. Approval of Agenda

III. Consent Agenda (Action Item)
A. Approval of Minutes from the Previous Meeting

IV. Trustee Training w/ Kevin Tomlinson from the Idaho Commission for Libraries

V. Treasurer's Report

VI. Director's Report

VII. Action Item/Discussion of when individual board member may cause expenditures against the library accounts

VIII. Action Item: Library Vision Statement and Direction

IX. FY 2021 Budget Adjustment Discussion

X. Public Comments

XI. Adjournment