

**AGENDA**  
**Middleton Public Library Board Meeting**  
**Location: Middleton City Council Chambers-City Hall**  
**1103 West Main Street, Middleton, ID**

**Also available via Zoom**

Meeting ID: 864 4182 9332

Passcode: 123765

**May 11, 2021**

**Time: 5:30pm**

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I. Call to Order  
Roll Call

II. Approval of Agenda

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

III. Treasurer's Report (Marie Knapp)

IV. Director's Report (Jennifer Barr)

V. Discussion & Action-FY2022 Preliminary Budget (Jennifer Barr)

VI. Action-Ratification of Summer Intern Job Description (Jennifer Barr)

VII. Discussion & Action Library District- (Kassie Knapp)

VIII. Discussion & Action -Review of State Statute and Middleton City Library Bylaws (Jim Taylor)

IX. Discussion & Action-Open up more computer space (Jim Taylor)

X. Action-Student Cards (Jim Taylor)

XI. Public Comments

XII. Executive Session-(Marie Knapp) [Idaho Code 74-206 (1) b].  
(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

XIII. Action From Executive Session (Marie Knapp)

XIV. Adjournment