## NOTICE OF MEETING MARSHALL PUBLIC LIBRARY BOARD OF TRUSTEES

113 South Garfield Pocatello, ID 83204 208-232-1263

www.marshallpl.org board@marshallpl.org

The regular meeting of the Board will be held in the Kid's Corner on January 15th, 2019 at 4:00 p.m.

The agenda for the meeting is as follows:

## **CONSENT AGENDA**

The following action items may be approved by one motion and a vote. If any one member of the Board so desires, any matter listed can be moved to a separate agenda item.

- Minutes of the regular December 18th, 2018
- Financial Reports

## **AGENDA**

- Fines structure
- Public Comments

## ORDER OF BUSINESS

- Call to order
- Supervisor's Reports
- Consent Agenda (action items)
- Director's Report
- Agenda Items
- Adjournment

The Marshall Public Library is accessible to persons with disabilities... Program access accommodations may be provided with three (3) days' advance notice by contacting Skyler Beebe at <a href="mailto:sbeebe@pocatello.us">sbeebe@pocatello.us</a>; 208.234.6248 or 5815 South 5 th Avenue, Pocatello, ID.

Posted January 11th, 2019