

**NOTICE OF MEETING  
MARSHALL PUBLIC LIBRARY BOARD OF TRUSTEES  
113 South Garfield  
Pocatello, ID 83204  
208-232-1263  
www.marshallpl.org    admin@marshallpl.org**

The regular meeting of the Board will be held in the Council Chambers at City Hall on **February 16th, 2020 at 4:00 p.m.**

**In-person attendance is allowed, but due to COVID-19 guidelines, strict social distancing measures are in place and face coverings must be worn. Attendance is limited.**

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 meeting January 19th, 2020 (action item)
- Financial Reports (action item)

**AGENDA**

- Director's Report

**ORDER OF BUSINESS**

- Call to order
- Consent Agenda
- Director's Report
- Adjournment

**Posted February 12th, 2020**