

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 Community Room on August 16th, 2018 at 4:15 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 meeting July 19th, 2018
- Financial Reports

AGENDA

- Presentation about the Caldwell Canyon Mine
- Security camera policy
- Moving the Library Board meeting to the 3rd Tuesday of the month.
- Public Comments

ORDER OF BUSINESS

- Call to order
- Consent Agenda (action items)
- Director's Report
- Supervisor's Reports
- Agenda Items (action item)
 - Approval of policy
 - Approval of moving the monthly meeting
- 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 sbeebe@pocatello.us; 208.234.6248 or 5815 South 5th Avenue, Pocatello, ID.

Posted August 10th, 2018