

**Rigby City Library Board of Trustees  
Meeting Agenda**

**August 6, 2024 at 5:30pm**

Meeting Location: 110 N. State Street Rigby, ID

**Prayer**

**Call Meeting to Order and Roll Call**

**Public Comment**-*Comment will be limited to 3 minutes per speaker, time is not allowed to be passed on or ceded. A maximum of 15 minutes total will be allowed for comment at each meeting. The Board accepts written comments at any time, please refer to our library front desk for a public comment form.*

**Approval of Consent Agenda Items**-*Action Item*

The Consent agenda consists of the following: Meeting Agenda, Prior Meeting Minutes,

**Other Business**-*Informational*

1. Director's Report
2. Friends of the Library Discussion
3. New Board Member Update
4. Policy Discussion
  - Unscheduled Closure
  - Lost and Found
  - Library Expenditure Policy
5. Library Branding Discussion
  - Logo
  - Colors

**Other Business**-*Action Items*

1. Bill Approval
2. Unscheduled Closure Policy Approval
3. Lost and Found Policy Approval
4. Library Expenditure Policy Approval

**Adjourn**

Notice to Public: If special accommodations are needed to attend a Board Meeting, please give (5) five days' notice.