

Caldwell Public Library Board Meeting Agenda
March 21, 2019
6:30 p.m.
Idaho Room, Caldwell Public Library

1. Minutes of February 21st, 2019 [ACTION ITEM]
2. Finance
 - a. February 2019 Revenue and Expenditures Approval [ACTION ITEM]
 - b. Procurement Policy Adoption [ACTION ITEM]
3. Elimination of Overdue Fines [ACTION ITEM]
4. Mobile Makerspace Update
5. Energy Efficiency Project Proposals [ACTION ITEM]
6. Library Report
 - a. Proposed Partnership with Caldwell Family YMCA Update
 - b. Business After Hours Update
 - c. Fall Library Gala Update
7. Endowment Meeting
 - a. Funding Approval for FY19 Library Mobile Makerspace Project [ACTION ITEM]
 - b. Funding Approval for Energy Efficiency Project [ACTION ITEM]

Next Regular Meeting: April 18th, 2019

Individuals needing special accommodations to participate in the above noticed meeting should contact the Library Director at (208) 459-3242 or lwelt@cityofcaldwell.org at least two business days prior to the meeting.