

Caldwell Public Library Board of Trustees

Meeting Agenda

February 15th, 2024

12:00 pm

Idaho Room, Caldwell Public Library

*Online meeting access: <https://us02web.zoom.us/j/87808945746>

1. Minutes from January 13th, 2024 [ACTION ITEM]
2. Finance
 - a. January 2024 Revenue and Expenditures Approval [ACTION ITEM]
 - b. Makerspace Tow Vehicle Purchase Approval [ACTION ITEM]
 - c. Teen & Study Area Project Approval [ACTION ITEM]
3. LYNX Library Consortium Joint Powers Agreement Approval [ACTION ITEM]
4. Library Report

Next Regular Meeting: March 21st, 2024

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