

**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 **January 19th, 2020 at 4:00 p.m.**

**In-person attendance is allowed,
but strict social distancing measures are in place.
Attendance is EXTREMELY limited in accordance with
Governor Little's Modified Stage 2 order.
MASKS/FACE COVERINGS ARE REQUIRED.**

The meeting will be live-streamed at <http://streaming.pocatello.us/> or
available on Sparklight Cable channel 56.

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 October 20th, 2020 (action item)
- Financial Reports (action item)

AGENDA

- Director's Report

ORDER OF BUSINESS

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

Posted January 14th, 2020