



AGENDA
Regular Meeting of the Board of Trustees
Of Nampa Public Library
January 11th, 2016 4:00 pm

Roll Call

Approval of the Agenda **4:00 – 4:01**

Special Communications: **4:01 – 4:15**

1. Introduction of staff members
 - a. Ashley Garmire
 - b. Sara Cobb

City Council Liaison Report, Pam White **4:15 – 4:25**

Approval of Minutes:

1. December 14th Meeting **4:25 – 4:27**

Approval of Bills:

1. December 2015 **4:27– 4:29**

Director's Report: **4:39 - 4:50**

Committee Reports: **4:50 – 5:00**

1. Downtown/NDC
2. Foundation/Friends

Unfinished Business: **5:00 – 5:15**

New Business: **5:15 – 5:30**

1. Holiday closing Christmas Eve 2016
2. LSTA First Time Conference Grant

Executive Session:

The chair will call for a motion to go into executive session pursuant to Idaho Code 67-2345 (1) (a) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

Adjournment: