



AGENDA
Regular Meeting of the Board of Trustees
Of Nampa Public Library
February 8th, 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. Amanda Bizeau
 - b. Laure Hershman

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

Approval of Minutes:

1. January 11th Meeting **4:25 – 4:27**

Approval of Bills:

1. January 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. 2016 Libraries Building Community Summit
2. Policies
 - a. Checkout Policy

Adjournment: