

AGENDA
Regular Meeting of the Board of Trustees
Of Nampa Public Library
May 9th, 2016 4:00 pm

Roll Call

Approval of the Agenda 4:00 – 4:01

Special Communications: 4:01 – 4:15

City Council Liaison Report, Paul Raymond 4:15 – 4:25

Approval of Minutes:

1. April 11th Meeting **4:25 – 4:27**

Approval of Bills:

1. April 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. Salary Valuation
2. Executive Session:

The chair will call for a motion to go into executive session pursuant to Idaho

Code 67-2345 (1) (a) to consider personnel matters.

Adjournment: