



**AGENDA**  
**Regular Meeting of the Board of Trustees**  
**Of Nampa Public Library**  
**June 13<sup>th</sup>, 2016 4:00 pm**

**Roll Call**

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

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

1. Piano proposal
2. Internal board communication procedures

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

**Approval of Minutes:**

1. May 9<sup>th</sup> Meeting 4:25 – 4:27

**Approval of Bills:**

1. May 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. Committee for director evaluation

**Adjournment:**