



**AGENDA**  
**Regular Meeting of the Board of Trustees**  
**Of Nampa Public Library**  
**August 8<sup>th</sup> 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. July 19<sup>th</sup> Meeting 4:25 – 4:27

**Approval of Bills:**

1. July 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

1. Employee concern system with addendum

**New Business:**

5:15 – 5:30

1. 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:**