



**REGULAR MEETING OF THE BOARD OF TRUSTEES  
NAMPA PUBLIC LIBRARY  
MEETING AGENDA  
January 14, 2020  
4:00 PM**

- I. CALL TO ORDER**
  - a. Agenda Review/Approval – action item
- II. Introduction of new Board member Steve Kehoe**
- III. MINUTES REVIEW/APPROVAL**
  - a. December 10 meeting – action item
- IV. PUBLIC COMMENT**
  - Nampa Residents Wishing to Speak on an Agenda or Non-Agenda Item (3 Minute Limit)
- V. APPROVAL OF BILLS**
  - a. December 2019 – action item
- VI. MONTHLY REVIEW**
  - a. Special Communications – information item
  - b. City Council Liaison Report – information item
  - c. Director’s Report – information item
  - d. Committee Reports – information items
    - i. Downtown
    - ii. NDC
    - iii. Foundation
    - iv. Friends
  - e. Next meeting: February 11, 2019
- VII. OLD BUSINESS**
  - a. Strategic Plan Update – information item
- VIII. NEW BUSINESS**
  - a. Policies
    - i. Collection Development Policy – action item
- IX. ADJOURNMENT**

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