



**REGULAR MEETING OF THE BOARD OF TRUSTEES
NAMPA PUBLIC LIBRARY
VIRTUAL MEETING AGENDA
Tuesday, February 9, 2021
4pm**

- I. CALL TO ORDER**
 - a. Agenda Review/Approval – action item
- II. MINUTES REVIEW/APPROVAL**
 - a. January 12 meeting – action item
 - b. January 26 special meeting – action item
- III. PUBLIC COMMENT**
 - Nampa Residents Wishing to Speak on an Agenda or Non-Agenda Item (3 Minute Limit)
- IV. APPROVAL OF BILLS**
 - a. January 2020 – action item
- V. MONTHLY REVIEW**
 - a. Director’s Report – information item
 - b. Next meeting: March 9, 2021
- VI. OLD BUSINESS**
 - a. Friday Open Hours – action item
 - b. Library Reopening – action item
- VII. NEW BUSINESS**
- VIII. EXECUTIVE SESSION**
 - a. Pursuant to code 74-206(1) (b), Convene into Executive Session to consider the evaluation, dismissal or disciplining of, or hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- IX. ADJOURNMENT**

Due to the current guidelines regarding the Coronavirus, boards and commissions may be meeting remotely through teleconferencing or video conferencing. This is due to the current physical distancing guidelines and added guidelines that prohibit public gatherings. If you would like to attend the meeting, we will accommodate your participation by providing information on how to participate remotely. Please email the clerk’s office at clerks@cityofnampa.us, please provide your name, address, and the specific board/commission meeting that you would like to listen to. Thank you for your understanding as we adopt these new measures during this time to comply with the current guidelines.