



**REGULAR MEETING OF THE BOARD OF TRUSTEES
NAMPA PUBLIC LIBRARY
MEETING AGENDA
February 11, 2020
4:00 PM**

- I. CALL TO ORDER**
 - a. Agenda Review/Approval – action item
- II. MINUTES REVIEW/APPROVAL**
 - a. January 14 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 2019 – action item
- V. 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: March 10, 2019
- VI. OLD BUSINESS**
 - a. New Logo design – action item
- VII. NEW BUSINESS**
 - a. Introduction of staff member – Jonathan Schoenfelder
 - b. Policies
 - i. Interlibrary Loan Policy – action item
- VIII. ADJOURNMENT**

Individuals, who require language interpretation or special assistance to accommodate physical, vision, hearing impairments, please contact the Library at 208-468-5806 or connleyc@nampalibrary.org. Requests should be made at least five (5) days prior to the meeting to allow time to arrange accommodations.