



**REGULAR MEETING OF THE BOARD OF TRUSTEES
NAMPA PUBLIC LIBRARY
MEETING AGENDA
Thursday, June 11, 2020
10:30 AM**

- I. CALL TO ORDER**
 - a. Agenda Review/Approval – action item
- II. MINUTES REVIEW/APPROVAL**
 - a. May 5 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. May 2020 – action item
- V. MONTHLY REVIEW**
 - a. Director’s Report – information item
 - b. Next meeting: July 14, 2020
- VI. OLD BUSINESS**
 - a. Library Phases of Reopening – action item
- VII. NEW BUSINESS**
 - a. Fiscal Year 2021 Library Budget – action item
- VIII. The chair will call for a motion to go into executive session pursuant to Idaho Code 67-2345 (1) (a) to consider personnel matters.**
- 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.