



**REGULAR MEETING OF THE BOARD OF TRUSTEES  
NAMPA PUBLIC LIBRARY  
REGULAR MEETING AGENDA  
Tuesday, July 13, 2021  
4pm**

- I. CALL TO ORDER**
  - a. Roll Call
  - b. Agenda Review/Approval – action item
- II. MINUTES REVIEW/APPROVAL**
  - a. June 8 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. June 2021 – action item
- V. MONTHLY REVIEW**
  - a. City Council Liaison Report – information item
  - b. Committee Reports – information item
    - i. Foundation
    - ii. Friends
  - c. Director’s Report – information item
  - d. Next meeting: August 10, 2021
- VI. UNFINISHED BUSINESS**
  - a. FY2022 Budget-action item
  - b. Brainstorming
- VII. NEW BUSINESS**
  - a. Policies
    - i. Check Out Policy - action item
    - ii. Multipurpose Room Policy – action item
    - iii. Board Room Policy – action item
    - iv. Rescind Pandemic Policy – action item
  - b. Strategic Plan Report – information item
- VIII. ANNOUNCEMENTS**
- IX. ADJOURNMENT**