



**REGULAR MEETING OF THE BOARD OF TRUSTEES  
NAMPA PUBLIC LIBRARY  
MEETING AGENDA  
Tuesday August 11, 2020  
4pm**

- I. CALL TO ORDER**
  - a. Agenda Review/Approval – action item
- II. MINUTES REVIEW/APPROVAL**
  - a. July 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. July 2020 – action item
- V. MONTHLY REVIEW**
  - a. Director’s Report – information item
  - b. Next meeting: September 8, 2020
- VI. OLD BUSINESS**
  - a. Library Phases of Reopening
- VII. NEW BUSINESS**
  - a. Appoint Jeanne Lopez to Library Foundation as representative – action item
  - b. Policies
    - i. Emergency Closure Policy – action item
- VIII. 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](mailto: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.***