



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

- I. CALL TO ORDER**
 - a. Roll Call
 - b. Agenda Review/Approval – action item
- II. MINUTES REVIEW/APPROVAL**
 - a. October 12 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. October 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: December 14, 2021
- VI. UNFINISHED BUSINESS**
 - i. Trustee Bylaws – action item
 - ii. IDA app demonstration – information item
- VII. NEW BUSINESS**
 - a. 2022 Holiday Closing Schedule – action item
 - b. Board representatives for LYNX consortium discussions – action item
 - c. Youth Services Collections Circulation and Take-Home Kits – information item
- VIII. ANNOUNCEMENTS**
- IX. ADJOURNMENT**