



**SPECIAL MEETING OF THE BOARD OF TRUSTEES
NAMPA PUBLIC LIBRARY**

**MEETING MINUTES
January 26, 2021
2:30 PM**

ATTENDEES: Elizabeth Reisch, Steve Kehoe, Rich Williams, Nick Smith, Kari Child, Mike Sloan, Ezequiel Luna, Michelle Rosenberger, Beth Neunaber, Laura Abbott, Brittany Sullenger

I. CALL TO ORDER

- a. Agenda Review/Approval – action item
Steve moved to approve, Rich seconded, all in favor.

II. EXECUTIVE SESSION

- a. To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student
Rich moved to enter Executive Session, Steve seconded, all in favor.
Steve moved to exit Executive Session, Kari seconded, all in favor.

III. ADJOURNMENT

- Kari moved to adjourn, Steve seconded, all in favor.**

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