



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

**MEETING AGENDA
January 8, 2018
4:00 PM**

- I. CALL TO ORDER**
 - a. Agenda Review/Approval – action item
- II. MINUTES REVIEW/APPROVAL**
 - a. December 11 meeting – action item
- III. PUBLIC COMMENT**
- IV. APPROVAL OF BILLS**
 - a. December 2018 – action item
- V. MONTHLY REVIEW**
 - a. Special Communications – information item
 - b. City Council Liaison Report – information item
 - c. Director’s Report – information item
 - d. Fiscal Year Stats Report – information item
 - e. Committee Reports – information items
 - i. Downtown
 - ii. NDC
 - iii. Foundation
 - iv. Friends
 - f. Next meeting: February 12, 2019
- VI. OLD BUSINESS**
 - a. Art Committee Board Members – action item
- VII. NEW BUSINESS**
 - a. Urban Renewal District addresses – information item
 - b. Kuna Library joining LYNX Consortium – information item
 - c. Consortium libraries going fine-free – information item
 - d. Annual State Report – action item
- VIII. ADJOURNMENT**

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