



REGULAR MEETING OF THE BOARD OF TRUSTEES

Nampa Public Library, 3rd Floor Board Room

215 12th Avenue South, Nampa, ID 83651

REGULAR MEETING AGENDA

Tuesday, February 14, 2023, 4pm

1. CALL TO ORDER

- a. Roll Call
- b. Agenda Review/Approval – action item

2. MINUTES REVIEW/APPROVAL

- a. January 10 Regular Meeting – action item

3. PUBLIC COMMENT

- a. -Nampa Residents Wishing to Speak on an Agenda or Non-Agenda Item (3 Minute Limit)

4. APPROVAL OF BILLS

- a. January 2023 – action item

5. MONTHLY REVIEW

- a. City Council Liaison Report, Victor Rodriguez – information item
- b. Committee Reports – information item
 - i. Foundation
 - ii. Friends
- c. Director's Report – information item
- d. Next meeting: March 14, 2023

6. UNFINISHED BUSINESS

- a. 2023 Idaho Legislative Session
 - i. Board activity – information item

7. NEW BUSINESS

- a. Scheduling Director Review – action item
- b. Legislative Discussion – information item

8. ANNOUNCEMENTS

9. ADJOURNMENT