



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, March 14, 2023, 4pm

1. CALL TO ORDER

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

2. MINUTES REVIEW/APPROVAL

- a. February 14 Regular Meeting – action item
- b. March 6 Special 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. February 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: April 11, 2023

6. UNFINISHED BUSINESS

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

7. NEW BUSINESS

- a. Board members for FY2024 Budget meeting – action item
- b. Policies
 - i. Study Room Usage Policy – action item

8. EXECUTIVE SESSION

- a. Pursuant to code 74-206(1) (b), Convene into Executive Session to consider the evaluation, dismissal or disciplining of, or hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

9. ANNOUNCEMENTS

- a. Tour Bookmobile

10. ADJOURNMENT