



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

**MEETING AGENDA
April 9, 2018
4:00 PM**

- I. CALL TO ORDER**
 - a. Agenda Review/Approval – action item
- II. MINUTES REVIEW/APPROVAL**
 - a. March 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. March 2019 – action item
- V. MONTHLY REVIEW**
 - a. Special Communications – information item
 - b. City Council Liaison Report – information item
 - c. Director’s Report – information item
 - d. Committee Reports – information items
 - i. Downtown
 - ii. NDC
 - iii. Foundation
 - iv. Friends
 - e. Next meeting: May 14, 2019
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - a. Trespassed patron 3/20
 - b. Fine Free Proposal – action item
 - c. National Library Week 4/7-4/13, *Libraries = Strong Communities*
 - d. Policy Approval
 - i. Bulletin Board Policy
- VIII. ADJOURNMENT**

Individuals, who require language interpretation or special assistance to accommodate physical, vision, hearing impairments, please contact the Library at 208-468-5806 or connleyc@nampalibrary.org. Requests should be made at least five (5) days prior to the meeting to allow time to arrange accommodations.