



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

**MEETING AGENDA  
May 14, 2019  
4:00 PM**

- I. CALL TO ORDER**
  - a. Agenda Review/Approval – action item
- II. MINUTES REVIEW/APPROVAL**
  - a. April 9 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. April 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**
  - a. Summer Reading Kick-off, June 1 – information item
- VII. NEW BUSINESS**
  - a. Fiscal Year 2020 budget – information item
  - b. Donations from Stampede – information item
- VIII. ADJOURNMENT**

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