



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

**MEETING AGENDA
June 11, 2019
4:00 PM**

- I. CALL TO ORDER**
 - a. Agenda Review/Approval – action item
- II. MINUTES REVIEW/APPROVAL**
 - a. May 14 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. May 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: July 9, 2019
- VI. OLD BUSINESS**
 - a. Summer Reading Kick-off, June 1 – information item
 - b. Fine-free processes – information item
- VII. NEW BUSINESS**
 - a. Fiscal Year 2020 budget – information item
 - i. Set Special Budget Approval Meeting date
- VIII. ADJOURNMENT**

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