



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

**MEETING AGENDA  
August 13, 2019  
4:00 PM**

**I. CALL TO ORDER**

- a. Agenda Review/Approval – action item

**II. MINUTES REVIEW/APPROVAL**

- a. June 11 meeting – action item
- b. June 18 special 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. June 2019 – action item
- b. July 2019 – action item

**V. MONTHLY REVIEW**

- a. Special Communications – information item
  - i. Sara Cobb – National Network of Libraries of Medicine Bethesda Symposium
- 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: August 13, 2019

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- a. Policies
  - i. Checkout Policy approval – action item
- b. Kuna joining consortium – information item
- c. Evaluation Schedule – action item

**VIII. ADJOURNMENT**

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