



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, January 10, 2023, 4pm

1. CALL TO ORDER

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

2. MINUTES REVIEW/APPROVAL

- a. December 13 Regular 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. December 2022 – 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: February 14, 2022

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- a. Policies:
 - i. Multipurpose Room Policy – action item
 - ii. Board Room Policy – action item

8. ANNOUNCEMENTS

9. ADJOURNMENT