SPECIAL MEETING OF THE BOARD OF TRUSTEES
NAMPA PUBLIC LIBRARY

MEETING AGENDA
September 10, 2019
2:00 PM

ATTENDEES: Nick Smith, Peggy Shaver, Rosie Reilly, Elizabeth Reisch, Ezequiel Luna, Michelle Rosenberger, Mike Sloan, Beth Neunaber, Laura Abbott

I. CALL TO ORDER
   a. Agenda Review/Approval – action item
      i. Elizabeth moved to approve agenda, Peggy seconded, all in favor.

II. EXECUTIVE SESSION
   a. To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student
      i. Elizabeth moved to enter Executive Session, Rosie seconded, all in favor.

III. ADJOURNMENT
   i. Nick moved to exit Executive Session, Elizabeth seconded, all in favor.
   ii. Peggy moved to adjourn meeting, Rosie seconded, all in favor.

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