



**Payette Public Library**  
24 South 10<sup>th</sup> Street  
Payette, ID 83661



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**AGENDA**  
**PAYETTE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**

**June 9, 2016**  
**5:00 PM**

***STEPHEN COOK, CHAIR***  
***ISABEL BRITO PHILIPPA SMITH***  
***RONALD WARZYN LAURA GROSS***

- Call to Order
- Approval of Agenda
- Approval of Minutes
  - May 12, 2016
  - May 19, 2016
- Treasurer's Report
- Approval of Bills
- Director's Report
- Committee Reports
- Agenda Items
  - A. Bylaws
  - B. Maintenance
- Executive Session
  - Pursuant to I.C. 74-206(1)(b), the Library Board of Trustees will recess into Executive Session 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 as provided in Idaho Code Chapter 1, Title 74.*
- Public Comments
- Adjourn

*Any person needing special accommodations to participate in the above noticed meeting should contact the library at least 5 days before the meeting at 24 S. 10<sup>th</sup> Street, or at 642-6029*

*All meetings of the Library Board of Trustees are held in the Community Room of the Payette Public Library unless otherwise noted.*