

AGENDA

PAYETTE PUBLIC LIBRARY BOARD OF TRUSTEES

August 13, 2014
5:30 PM

JOHN HELD, CHAIR
ERICA BAZIL CLAIRE AMES
ANNE HANIGAN STEPHEN COOK

- Call to Order
- Approval of Minutes
July 8, 2014 Meeting, July 22, 2014 Special Meeting, and August 12, 2014 Special Meeting
- Approval of Bills
- Library Director's Report
- Old Business
 - A. Discussion of Library Director Position
 - B. Review of Library Policies
 - C. Library Director's Job Description
 - D. Fiscal Year 2014/2015 Budget
 - E. Monday Holidays
- New Business
 - A. Waiver of meeting room fees, HTC group
- 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. 10th 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.