

AGENDA

PAYETTE PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING

**July 22, 2014
10:00 AM**

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

- Call to Order

- New Business
 1. Discussion of Library Director Position

 2. Executive Session – Pursuant to Idaho Code 67-2345(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

- 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.