



Payette Public Library
24 South 10th Street
Payette, ID 83661



AGENDA
PAYETTE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 11, 2017

5:00 PM

*PHILIPPA SMITH, LAURA GROSS,
RONALD WARZYN, MIKE CAMPBELL, LAURA STIGILE*

- Call to Order
- Approval of Agenda
- Approval of Minutes
- Approval of Bills
- Library Report
- City Council Liaison Report
- Other Business-No Action
 - Statistics for FY16-17
 - Building Maintenance
 - CWI Adult Basic Education
- Other Business- Action
 - Annual Meeting Business-Election of Officers/Meeting Date
 - Meeting Room Policy
 - Signing of finalized Policy Sections 1-8
 - Surplus List
- Public Comment
- Adjourn