



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



AGENDA
PAYETTE PUBLIC LIBRARY
BOARD OF TRUSTEES

February 12, 2016
5:00 PM

STEPHEN COOK, CHAIR
ISABEL BRITO PHILIPPA SMITH
ANNE HANIGAN ERICA BAZIL

- Call to Order

- Approval of Minutes
 January 14, 2016

- Approval of Bills

- Library Director's Report

- Old Business
 - A. Library Director Evaluation: Process, Timeline & Forms
- New Business
 - A. Library Bond Update: Mary Cordova, City Clerk
 - B. Finance Review: Mary Cordova, City Clerk
 - C. Facility Maintenance: Erin Haley, Library Director
 - D. Operating Hours: Erin Haley, Library Director
 - E. Welcome New Board Member

- 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.