



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



AGENDA
PAYETTE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING

August 10, 2017
5:00 PM

ISABEL BRITO, CHAIR
PHILIPPA SMITH, LAURA GROSS,
RONALD WARZYN, MIKE CAMPBELL

- Call to Order
- Approval of Agenda
- Approval of Bills
- Library Report
- Agenda Items
 - A. ICRMP
 - B. Modern Woodsmen Donation
 - C. Water Sales
 - D. Library hours during Eclipse
 - E. Insurance Reimbursement
 - F. Employee Training Day Reschedule
 - G. Movie Projector
 - H. Personnel Policy
 - I. Director's Computer
 - J. Director's Position Interviews
 - K. Executive Session: Pursuant to Idaho Code 74-201(1)(b) the Board of Trustees will recess into Executive Session to hear complaints or charges brought against a public officer, employee, staff member or individual agent.
- Public Comments
- Adjourn