



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



**AGENDA
PAYETTE PUBLIC LIBRARY
BOARD OF TRUSTEES**

ANNUAL BUSINESS MEETING

**October 13, 2016
5:00 PM**

***STEPHEN COOK, CHAIR
ISABEL BRITO PHILIPPA SMITH
RONALD WARZYN LAURA GROSS***

- Call to Order
- Approval of Agenda
- Approval of Minutes
September 8, 2016
- Treasurer's Report
- Approval of Bills
- Director's Report
- Committee Reports
- Agenda Items
 - A. Trustee Roles
 - B. Trustee Meeting Calendar
 - C. 5 Year Strategic Plan Committee
- Executive Session
Pursuant to Idaho Code 74-206(1)(b), To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- 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.