



**Payette Public Library**  
24 South 10<sup>th</sup> Street  
Payette, ID 83661



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**AGENDA**  
**PAYETTE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**NOVEMBER 9, 2017**  
**5:00 PM**  
*PHILIPPA SMITH, LAURA GROSS,*  
*RONALD WARZYN, MIKE CAMPBELL*

- Call to Order
- Approval of Agenda
- Approval of Minutes
- Approval of Bills
- Library Report
- City Council Liaison Report
  
- Other Business-No Action
  - Printer Contract
  - Envisionware
  - Friends/Foundation and Donations
  
- Other Business- Action
  - Board By-Laws
  - Policy Sections 1 through 4
  - Annual Meeting Business- Election of Officers and Yearly Meeting Schedule
  
- Public Comment
  
- Adjourn