



**AGENDA  
PAYETTE PUBLIC LIBRARY  
Board of Trustees  
December 10, 2013  
Regular Meeting**



**CLAIRE AMES, CHAIR**

**ANNE HANIGAN      JOHN HELD  
STEPHEN COOK      ERICA BAZIL**

**5:30 PM – Regular Meeting**

- I. Call to Order
- II. Approval of Minutes
  - A. November 12, 2013, Regular Meeting Minutes
  - B. December 2, 2013, Special Meeting Minutes
- III. Approval of Bills
- IV. Library Director's Report
- V. Old Business
  - A. Policy Manual Review
  - B. Amnesty Day
- VI. New Business
  - A. Discussion of Interim Library Director
  - B. Election of 2014 Board Chair & Vice-Chair
- VII. Public Comment
- VIII. 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. 10<sup>th</sup> 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.*