



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



AGENDA
PAYETTE PUBLIC LIBRARY
BOARD OF TRUSTEES

December 10, 2015
5:00 PM

ERICA BAZIL, CHAIR
ISABEL BRITO CLAIRE AMES
ANNE HANIGAN STEPHEN COOK

- Call to Order
- Approval of Minutes
November 18, 2015
- Approval of Bills
- Library Director's Report
- Old Business
 - A. Review Strategic Plan
 - B. Trustee Term Expiring: Claire Ames
- New Business
 - A. Boardmanship: Kevin Tomlinson, Idaho Commission for Libraries
- Public Comments
- Executive Session: Pursuant to I.C. 74-206(1)(b), the Board of Trustees will recess into Executive Session (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.
- 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.