



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



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**AGENDA**  
**PAYETTE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**

**December 8, 2016**  
**4:00 PM**

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

- Call to Order
- Approval of Agenda
- Approval of Minutes  
November 10, 2016
- Treasurer's Report
- Approval of Bills
- Director's Report
- Agenda Items
  - A. Jim McNall, Idaho Counties Risk Management Program
  - B. Director Erin Haley: City of Payette Admin
    - Black Mountain Bill
    - City of Payette Holiday Party
  - C. Federal Labor Law Exempt Salaried Positions
  - D. Library Purchasing Policy
- 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. 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.*