



**LYNX CONSORTIUM DIRECTORS MEETING  
SPECIAL MEETING AGENDA**  
Thursday, September 26, 2024, 3 PM  
Nampa Public Library  
215 12th Ave S, Nampa, ID 83651  
[Microsoft Teams Virtual Link](#)

- 1. CALL TO ORDER / INTRODUCTIONS**
- 2. AGENDA REVIEW & APPROVAL**
  - a. **ACTION ITEM:** September 26 Special Meeting Agenda
- 3. LYNX BUDGET APPROVAL**
  - a. **ACTION ITEM:** Approve Lynx Budget
- 4. ANNOUNCEMENTS**
  - a. Next Meeting: Friday, January 17, 2025, 10 AM, Nampa
- 5. ADJOURNMENT**