

**AGENDA  
BOISE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**Regular Board Meeting  
October 6, 1999**

**1. MINUTES**

Approval of the Minutes of the September 1, 1999 Board Meeting.

**II. BILLS AND PAYROLL**

Authorization is requested for the payment of bills and payroll as listed.

**III. CONTINUING EDUCATION**

Demonstration of the LIL and Ebsco database resources.

**IV. CONSENT ITEMS**

Upon request of any Board member, consent items may be considered separately.

A. Acceptance of financial report through September 1, 1999.

B. Personnel changes:

- Resignation of David Lane, Page in Adult Services; effective August 10, 1999.
- Hiring of Adam Babbitt, Protective Services Specialist in Administration, replacing George Jacox; effective August 17, 1999.
- Hiring of Mary Zografos, Page in Adult Services, replacing David Lane; effective August 17, 1999.
- Rehiring of Carrie Scarr, Page in Adult Services, replacing Anna Starkey; effective August 17, 1999.
- Resignation of Pamela Walth-Cantu, Page in Youth Services; effective August 19, 1999.
- Rehiring of Carol Hopkins, Department Specialist in Circulation, replacing Leah Taylor; effective August 23, 1999.
- Rehiring of Glen Scott, Department Specialist in Circulation, replacing Kellie Rogers; effective August 24, 1999.
- Hiring of Elisa Carlsen, Page in Adult Services, replacing Lesley Juel; effective August 30, 1999.
- Hiring of Debbie Gay, Page in Adult Services, replacing Rusty Miller; effective August 31, 1999.
- Resignation of Jamie Malone, Library Assistant in Youth Services; effective August 31, 1999.
- Hiring of Lonny Tutko, Page in Circulation, replacing ZoAnn Taylor; effective September 20, 1999.
- Resignation of ZoAnn Taylor, Page in Circulation; effective September 24, 1999.

C. Gift Fund Activity

This information will be available and distributed at the Board meeting.

**V. DIRECTOR'S REPORT**

**VI. REPORTS FROM DIVISION MANAGERS**

Opportunity is given for an update on current library activities from each division manager.

**VII. OLD BUSINESS**

None.

**VIII. NEW BUSINESS**

Special Collections Policy Revision.

Capital Projects Update.

Boise 2000 Grant Application-- Review Draft.

**IX. MISCELLANEOUS**

**X. FRIENDS OF THE LIBRARY REPORT**

**XI. FOUNDATION REPORT**

**XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS**

Mr. Henderson is the next Trustee in rotation to review vouchers.

**XIII. SELECTION OF MEETING DATE**

The next regular meeting of the Board of Trustees is 11:30 a.m. on Wednesday, November 10, 1999 in the Marion Bingham Room at the library.

**XIV. ADJOURNMENT**