

**AGENDA
BOISE PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting
11:30 AM to 1:00 PM
December 4, 2002**

I. MINUTES

Approval of the Minutes of the November 6, 2002 Regular Board Meeting.

II. BILLS AND PAYROLL

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

III. COMMUNICATIONS

None.

IV. CONTINUING EDUCATION

None.

V. CONSENT ITEMS

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

A. Acceptance of financial report through October 31, 2002.

B. Personnel changes:

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

C. Gift Fund Activity

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

VI. DIRECTOR'S REPORT

VII. REPORTS FROM DIVISION MANAGERS

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS

Community Relations Plan

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, January 8, 2003, in the Marion Bingham Room at the library.

XIV. ADJOURNMENT

*The City of Boise is committed to ensuring accommodations for, and effective communications with, all citizens.
Should you have questions about accessibility, auxiliary aids or services, call Administration, 384-4238.*