

**BOISE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**Minutes of the Special Board Meeting  
July 3, 2002**

The Boise Public Library Board of Trustees met for a Special meeting at 11:30 a.m. on Wednesday, July 3, 2002, in the Marion Bingham Conference Room of the library.

**BOARD MEMBERS PRESENT:**

Ms. Carol Bounds, Vice President; Mr. A.J. Balukoff, Ms. Martie Brennan, Mr. Al Henderson.

**OTHERS PRESENT:**

William Nary, Boise City Attorney III; Chuck Winder, The Winder Company; Kevin Booe, Assistant Library Director and Acquisitions and Technical Services Manager; Toni Hansen, Administrative Assistant; and Julie AutumnCook, Sr. Secretary.

**CALL TO ORDER:**

Ms. Bounds called the meeting to order at 11:30 a.m.

**I. EXECUTIVE SESSION: LAND ACQUISITION [IDAHO STATE CODE 67-2345 (1) (c)]**

Ms. Brennan moved and Mr. Henderson seconded that the meeting go into Executive Session, under Idaho Code 67-2345 (1) (c): for information purposes regarding property acquisition. Motion carried on the following roll call: Mr. Balukoff, yes; Ms. Bounds, yes; Ms. Brennan, yes; Mr. Henderson, yes.

Ms. AutumnCook left the meeting.

The Board recessed to an Executive Session at 11:31 a.m. for the purpose of discussion of property acquisition.

Mr. Henderson moved and Ms. Brennan seconded that the meeting go into Regular Session. Three in favor, none opposed. The Board reconvened in regular session at 12:05 p.m.

**II. ADJOURNMENT**

There being no further business to come before the Board, Ms. Bounds adjourned the meeting at 12:05 p.m.

**APPROVED**

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Kevin Booe  
Assistant Library Director

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Carol Bounds  
Vice President, Board of Trustees