

AGENDA
BOISE PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting
11:30 AM to 1:00 PM
February 5, 2003

I. MINUTES

Approval of the Minutes of the January 8, 2003 Regular Board Meeting.

II. BILLS AND PAYROLL

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

III. COMMUNICATIONS

Letter from the Idaho Human Rights Education Center

Letter from library patron Kimberly Browning

Communication from Molly Birkhead via Channel 6 News

IV. CONTINUING EDUCATION

Tour of the former Shaver's, Inc. warehouse at the conclusion of the Board meeting.

V. CONSENT ITEMS

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

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

B. Personnel changes:

- Resignation of Nicholas Collias, Page in Youth Services; effective January 22, 2003.
- Hiring of Erica Jacobson, Department Specialist in Circulation, replacing Sam Council: effective January 14, 2003.
- Resignation of Duane Coates, Custodian; effective January 22, 2003.
- Hiring of Jessica Havey, Page in Youth Services, replacing Nicholas Collias; effective January 29, 2003.

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

Staff update on lease with Shaver's, Inc. and warehouse safety and occupancy issues

Staff update on Internet filtering technological issues

X. FRIENDS OF THE LIBRARY REPORT

XI. FOUNDATION REPORT

XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Ms. Bounds 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, March 5, 2003, in the Marion Bingham Room at the library.

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

XV. ADJOURNMENT