

AGENDA
BOISE PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting
11:30 AM to 1:30 PM
December 3, 2003

I. MINUTES

Approval of the minutes of the November 5, 2003 Regular Board Meeting.

II. BILLS AND PAYROLL

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

III. COMMUNICATIONS

IV. CONTINUING EDUCATION

From Publisher to Shelf: Library Materials Selection and Processing Mysteries Revealed

V. CONSENT ITEMS

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

A. Acceptance of financial report through October 31, 2003.

B. Gift Fund Activity

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

VI. DIRECTOR'S REPORT

VII. REPORTS FROM DIVISION MANAGERS

VIII. FRIENDS OF THE LIBRARY REPORT

IX. OLD BUSINESS

None

X. NEW BUSINESS

Library Issues for the New Boise City Administration

Five Years of Statistics / Trends at Boise Public Library

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 scheduled for 11:30 a.m. on Wednesday, January 14, 2004, in the Marion Bingham Room at the library.

XIV. EXECUTIVE SESSION: PERSONNEL MATTERS [IDAHO STATE CODE 67-2345 (1) (b)]

XV. ADJOURNMENT