

AGENDA
BOISE PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting
11:30 A.M. to 1:30 P.M.
September 1, 2004

I. MINUTES

Approval of the minutes of the August 4, 2004, 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 July 31, 2004

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

Proposed amendment to Open Access Agreement with Ada Community Library for FY05

X. NEW BUSINESS

Set Library Board meeting dates for October 2004 to September 2005

XI. FOUNDATION REPORT

XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Mr. Balukoff 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, October 6, 2004, in the Marion Bingham Room at the Library.

XIV. ELECTION OF OFFICERS FOR FY05

XV. ADJOURNMENT