

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

I. MINUTES

Approval of the Minutes of the November 10, 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 October 31, 2004

B. Gift Fund activity

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

VI. DIRECTOR'S REPORT

VII. FRIENDS OF THE LIBRARY REPORT

VIII. FOUNDATION REPORT

IX. MANAGERS' DIVISION REPORTS

X. OLD BUSINESS

Discussion of Timeline for Branch Libraries and Funding for Branch Operations

Discussion of Open Access Agreement with Ada Community Library for FY06-FY07

XI. NEW BUSINESS

None

XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Ms. Cheever is the next Trustee in rotation to review vouchers.

XIII. SELECTION OF MEETING DATE

The next Regular Board meeting of the Board of Trustees is scheduled for 11:30 a.m. on Wednesday, January 5, 2005, in the Marion Bingham Room at the Library.

XIV. ADJOURNMENT