

AGENDA
BOISE PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting
11:30 A.M. to 1:30 P.M.
February 2, 2005

I. MINUTES

Approval of the Minutes of the January 5, 2005, 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 December 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. REPORTS FROM DIVISION MANAGERS

X. OLD BUSINESS

Discussion of Branch Library Project

XI. NEW BUSINESS

Proposal from Staff to Designate One Staff In-Service Training Day Each Year

Proposed Library Closures for 2005

Extended Lease for Towne Square Branch

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, March 2, 2005, in the Marion Bingham Room at the Library.

XIV. ADJOURNMENT