

AGENDA
BOISE PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting: Annual Meeting
11:30 A.M. to 1:30 P.M.
September 7, 2005

I. MINUTES

Approval of the Minutes of the August 3, 2005, Regular Board Meeting and the August 10, 2005, Special 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, 2005
- 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

FY2006/2007 Budget Update

Branch Library Projects Update

XI. NEW BUSINESS

FY2006/2007 Open Access Agreements with Ada County Free Library District, Eagle Public Library and Garden City Library

Potential Service Contract with Garden City Public Library

Set Library Board Meeting Dates for October 2005 to September 2006

Consideration of Library Board Comments Submission to the Idaho State Legislature's Interim Property Tax Committee

XII. ELECTION OF OFFICERS FOR FY2006

XIII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Mr. Balukoff is the next Trustee in rotation to review vouchers.

XIV. SELECTION OF MEETING DATE

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

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

XVI. ADJOURNMENT