

**AGENDA**  
**BOISE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Regular Board Meeting**  
**11:30 AM to 1:30 PM**  
**December 7, 2005**

**I. MINUTES**

Approval of the Minutes of the November 2, 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 October 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**

Neighborhood Branch Library Bond Election Update

Year-End (FY2005) Budget/Financial Outcomes

Reductions in Maintenance and Operating Budget Lines (FY2006)

Proposed Revisions to the "Agreement for LYNX! Consortium Services"

**XI. NEW BUSINESS**

Proposed Holiday Closures for Calendar 2006

**XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS**

Mr. Thompson 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 4, 2006, in the Marion Bingham Room at the library.

**XIV. ADJOURNMENT**