

**AGENDA**  
**BOISE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Regular Board Meeting**  
**11:30 a.m. to 1:30 p.m.**  
**November 1, 2006**

**I. MINUTES**

Approval of the Minutes of the October 4, 2006, 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 September 30, 2006

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. ADMINISTRATION AND MANAGEMENT REPORT**

**X. OLD BUSINESS**

Master Library Facility Plan Update -- Progress Report and Discussion

**XI. NEW BUSINESS**

None

**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, December 6, 2006, in the Marion Bingham Room at the library.

**XIV. ADJOURNMENT**