

**AGENDA**  
**BOISE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Regular Board Meeting**  
**11:30 a.m. to 1:30 p.m.**  
**April 4, 2007**

**I. MINUTES**

Approval of the Minutes of the March 7, 2007, 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 February 28, 2007
- 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**

Neighborhood Storefront Libraries: Lease Agreements Progress Report and Preliminary Design Concepts

Neighborhood Libraries: Update on Architect Selection Process for Cole and Ustick Site

**XI. NEW BUSINESS**

FY08/09 Budget Review and Adoption: Major Equipment List and Capital Project Prioritization

Selection of Feasibility Consultant Firm

**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, May 2, 2007, in the Marion Bingham Room at the Library.

**XIV. EXECUTIVE SESSION: [IDAHO STATE CODE 67-2345 (1) (c) LAND ACQUISITION**

**XV. ADJOURNMENT**