

**AGENDA**  
**BOISE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**

Regular Board Meeting  
11:30 a.m. – 1:30 p.m.  
December 5, 2007

**I. MINUTES**

Approval of the November 7, 2007, Regular Board Meeting Minutes

**II. BILLS AND PAYROLL**

Authorization Requested for 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, 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**

Update on Neighborhood Library Projects

FY2007 Year-End Budget Update

**XI. NEW BUSINESS**

Proposed Library Closures for Calendar Year 2008

Towne Square Library Branch Lease Update

**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 9, 2008, in the Hayes Memorial Auditorium at the Library.

**XIV. ADJOURNMENT**