

**BOISE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Minutes of the Special Board Meeting**  
**January 26, 2007**

The Boise Public Library Board of Trustees met for a special meeting at 9:00 a.m. on Friday, January 26, 2007, in the Marion Bingham Conference Room of the Library.

**BOARD MEMBERS PRESENT:**

Mr. Jim Thompson, President; Ms. Martie Brennan, Vice President; and Mr. A. J. Balukoff, Trustee.

**OTHERS PRESENT:**

Kevin Booe, Interim Library Director; Jim Wickham, Boise City Legal Department; Denise McNeley, Administrative Assistant; Steve Trout, Trout Architects, Chartered; Dwaine Carver, Trout Architects, Chartered; Rob Bousfield, Boise City Public Works Engineer; Jerry Van Engen, Thornton, Oliver, Keller; and Linda Ugrin, Administration Senior Secretary.

**CALL TO ORDER:**

Mr. Thompson called the meeting to order at 9:09 a.m.

**I. EXECUTIVE SESSION**

Ms. Brennan moved that under provisions of Idaho Code 67-2345 (1) (c) this Board recess to an Executive Session and that a roll call vote be taken on the motion. Motion seconded by Mr. Balukoff, and carried on the following roll call vote: Mr. Balukoff, yes; Ms. Brennan, yes; Ms. Cheever, absent; Mr. Johnson, absent; Mr. Thompson, yes.

Ms. Ugrin left the meeting.

The Board recessed to an Executive Session at 9:10 a.m. regarding land acquisition.

Ms. Brennan moved and Mr. Balukoff seconded that the meeting go into Regular Session. All in favor, none opposed. The Board reconvened into Regular Session at 10:59 a.m.

**ADJOURNMENT:**

Mr. Balukoff moved and Ms. Brennan seconded to adjourn the meeting. All in favor, none opposed. There being no further business, Mr. Thompson adjourned the meeting at 11:00 a.m.

**APPROVED:**

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Kevin Wayne Booe  
Interim Library Director

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Jim Thompson  
President, Board of Trustees