

AGENDA
BOISE PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting
11:30 a.m. to 1:30 p.m.
May 7, 2008

I. MINUTES

Approval of the April 2, 2008, Regular Board Meeting Minutes

II. BILLS AND PAYROLL

Authorization Requested for Payment of Bills and Payroll

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 March 31, 2008

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

New Main Library Project Briefing

IX. DIVISION REPORTS

X. OLD BUSINESS

FY09 Budget Process Update

Facility Naming Discussion

West Boise Neighborhood Library Project Report

XI. NEW BUSINESS

Library Policy, V. Use of the Library, Section G. Security Policy

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, June 4, 2008, in the William F. Hayes Auditorium at the Main Library.

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

XV. ADJOURNMENT