

AGENDA
BOISE PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting
11:30 a.m. to 12:30 p.m.
December 3, 2008

I. MINUTES

Approval of the November 5, 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 the financial report through October 31, 2008.
- B. Gift fund activity.

This information will be available and distributed at the Board meeting.

VI. DIRECTOR'S REPORT

None

VII. FRIENDS OF THE LIBRARY REPORT

Invitation to the Friends Holiday Library Staff Party

VIII. FOUNDATION REPORT

None

IX. DIVISION REPORTS

None

X. NEW BUSINESS

Proposed Holiday Closures for 2009

West Boise Branch Art Project

XI. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Mr. Balukoff is the next Trustee in rotation to review vouchers.

XII. SELECTION OF MEETING DATE

The next regular meeting of the Board of Trustees is scheduled for 11:30 a.m. on Wednesday, January 7, 2009, in the William F. Hayes Auditorium at the Main Library.

XIII. OLD BUSINESS

West Boise Branch Site Tour

XIV. ADJOURNMENT