

**AGENDA
BOISE PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting
11:30 a.m. to 1:30 p.m.
January 7, 2009**

I. MINUTES

Approval of December 3, 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 Trustee, consent items may be considered separately:

- A. Acceptance of financial report through November 30, 2008.
- B. Gift Fund activity.

This information will be available and distributed at the meeting.

VI. DIRECTOR'S REPORT

VII. FRIENDS OF THE LIBRARY REPORT

VIII. FOUNDATION REPORT

IX. DIVISION REPORTS

X. OLD BUSINESS

West Boise Branch Interior Design Review and Construction Update

XI. NEW BUSINESS

FY2008 Year-End Budget Review and FY2010/2011 Budget Build Process

XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Ms. Brennan 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, February 4, 2009, in the William F. Hayes Auditorium at the Main Library.

XIV. ADJOURNMENT