

AGENDA
BOISE PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting
11:30 a.m. to 1:30 p.m.
February 4, 2009

I. MINUTES

Approval of January 7, 2009, Regular Board Meeting Minutes

II. BILLS AND PAYROLL

Authorization Requested for Payment of Bills and Payroll

III. COMMUNICATIONS

None

IV. CONTINUING EDUCATION

E-Books

V. CONSENT ITEMS

Upon request of any Board member, consent items may be considered separately:

- A. Acceptance of financial report through December 31, 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

Pacific Northwest Library Association Leads Report

X. OLD BUSINESS

West Boise Branch Construction Update

XI. NEW BUSINESS

FY2010/2011 Capital Improvement Plan Budget and FY2010/2011 Budget Narratives

Request to Change April Board Meeting Date

XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

February Voucher Review by Mr. Johnson

XIII. SELECTION OF MEETING DATE

Next Regular Meeting March 4, 2009

XIV. EXECUTIVE SESSION: [IDAHO STATE CODE 67-2345 (1) (b)] PERSONNEL MATTERS

XV. ADJOURNMENT