

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

**I. MINUTES**

Approval of February 4, 2009, 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 January 31, 2009
- 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. ADMINISTRATION AND MANAGEMENT REPORT**

Consumer Product Safety Improvement Act Update

**X. OLD BUSINESS**

West Boise Branch Construction Update

**XI. NEW BUSINESS**

FY2010/2011 Proposed Maintenance of Operations Budget

**XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS**

March Voucher Review by Mr. Thompson

**XIII. SELECTION OF MEETING DATE**

Next Regular Meeting April 8, 2009

**XIV. EXECUTIVE SESSION: [I. C. 67-2345 (1) (b)] PERSONNEL MATTERS AND  
[I. C. 67-2345 (1) (f)] PENDING/POTENTIAL LITIGATION**

**XV. ADJOURNMENT**