

BOISE PUBLIC LIBRARY BOARD OF TRUSTEES

August 5, 2009, Board Meeting Packet

Main Library
Marion Bingham Room, Third Floor
11:30 a.m. – 1:30 p.m.

AGENDA AND AGENDA NOTES

DIRECTOR'S REPORT

MISCELLANEOUS

- Library Department Operational Report, FY 2009 TR II

BOISE PUBLIC LIBRARY STATISTICS

- Boise Public Library System Statistics Report, June 2009
- Self-Check Statistics, 3rd Quarter FY 2009

AGENDA
BOISE PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting
11:30 a.m. to 1:30 p.m.
August 5, 2009

I. MINUTES

Approval of July 1, 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 June 30, 2009
- B. Gift Fund activity

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

VI. FRIENDS OF THE LIBRARY REPORT

VII. FOUNDATION REPORT

VIII. DIRECTOR'S REPORT

IX. ADMINISTRATION AND MANAGEMENT REPORTS

X. OLD BUSINESS

Main Library Vision Project Advisory Team Update

XI. NEW BUSINESS

None

XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

August Voucher Review by Mr. Thompson

XIII. SELECTION OF MEETING DATE

Next Regular Meeting, Board of Trustees Annual Meeting, September 2, 2009

XIV. ADJOURNMENT

AGENDA NOTES

August 5, 2009

COMMUNICATIONS:

None

CONTINUING EDUCATION:

None

ADMINISTRATION AND MANAGEMENT REPORTS:

Trustees may ask supervisors and managers questions on items of interest from the written items included in the Director's Report.

OLD BUSINESS:

Main Library Vision Project Advisory Team Update

Administration will review the progress and next steps for the Mayor's Main Library Advisory Team. The group agreed to extend their work through August.

Recommended Action: No recommended action – an information and discussion item only.

Required Action: No action required.

NEW BUSINESS:

None