

BOISE PUBLIC LIBRARY BOARD OF TRUSTEES

January 5, 2011, Regular Board Meeting Packet

Main Library
715 South Capitol Blvd.
Marion Bingham Room, Third Floor
11:30 A.M.

AGENDA AND AGENDA NOTES

DIRECTOR'S REPORT

SUPPORTING DOCUMENTS

- Library Policy Manual Revision
 - Draft of Boise Public Library Policy Manual
 - Summary of Changes Made after December 1, 2010, Meeting
- New Main Library Vision: Review of Building Program
 - Boise Main Library Vision Building Program Summary, Making a Good Library Great!

MISCELLANEOUS

- Idaho Commission for Libraries Connections Newsletter, "Library Highlights, Boise Public Library's Homebound Services"
- Report by Vicki Kreimeyer and Melody Eisler, Pacific Northwest Library Association: LEADS Institute, October 17-23, 2010

BOISE PUBLIC LIBRARY STATISTICS

- Boise Public Library System Statistics Report, November 2010

AGENDA
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Regular Board Meeting
January 5, 2011, 11:30 A.M.
Main Library
Marion Bingham Room

I. MINUTES

Approval of September 14, 2010, Joint/Special Meeting and December 1, 2010, Regular 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 Trustee, the following consent items may be considered separately:

A. November 1-30, 2010, Financial Report

B. November 2010 Gift Fund Activity

This information will be available and distributed at the meeting.

VI. FRIENDS OF THE BOISE PUBLIC LIBRARY REPORT

VII. BOISE PUBLIC LIBRARY FOUNDATION REPORT

VIII. DIRECTOR'S REPORT

IX. ADMINISTRATION AND MANAGEMENT REPORTS

X. OLD BUSINESS

A. Library Policy Manual Revision

XI. NEW BUSINESS

A. New Main Library Vision: Review of Building Program

XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Trustee Review for January Vouchers by Ms. Baird

XIII. SELECTION OF MEETING DATE

Next Regular Meeting Date, February 2, 2011

XIV. ADJOURNMENT

AGENDA NOTES

January 5, 2011

COMMUNICATIONS:

None

CONTINUING EDUCATION:

None

ADMINISTRATION AND MANAGEMENT REPORTS:

Trustees may ask management questions on items of interest from the written report that is included in the director's report.

OLD BUSINESS:

A. Library Policy Manual Revision

William Nation, Main Library/Public Services Manager, will present the Library's revised policy manual for the Trustee's consideration. The revisions were presented at the December 2010 meeting. Mr. Nation will review the changes and comments received since the December meeting. Trustees Baird and Balukoff served as subcommittee members for the process. The Trustees are invited to ask questions, make comments, and suggest changes to the presented policy revisions.

Recommended Action: Discussion and adoption of policy revisions.

Required Action: Motion to adopt, amend, or table the presented policy revisions.

NEW BUSINESS:

A. New Main Library Vision: Review of Building Program

During the next few Library Board of Trustee meetings, Trustees and library staff will be discussing the existing new Main Library building program and consider a program update. During this session, Mr. Booe will review the existing building program and suggest potential revisions to the plan.

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

Required Action: No action required.