

**BOISE PUBLIC LIBRARY BOARD OF TRUSTEES**  
Joint Meeting w/  
**BOISE PUBLIC LIBRARY FOUNDATION, INC., BOARD OF DIRECTORS**  
June 2, 2010, Board Meeting Packet

Main Library  
Hayes Auditorium, First Floor  
11:30 a.m. – 1:30 p.m.  
(Lunch will be served.)

**AGENDA AND AGENDA NOTES**

**DIRECTOR'S REPORT**

**MISCELLANEOUS DOCUMENTS**

- Friends of the Boise Public Library Thank You Letter, from Bonnie Longstreth
- Thank You Note, from Jo Anne Michaels

**BOISE PUBLIC LIBRARY STATISTICS**

- Boise Public Library System Statistics Report, April 2010

**Agenda**  
**BOISE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Joint Board Meeting w/**  
**BOISE PUBLIC LIBRARY FOUNDATION, INC.**  
**BOARD OF DIRECTORS**

**11:30 a.m. - 1:30 p.m.**  
**June 2, 2010**

**I. MINUTES**

Approval of May 5, 2010, Regular Board Meeting Minutes

**II. BILLS AND PAYROLL**

Authorization Requested for Payment of Bills and Payroll

**III. COMMUNICATIONS**

None

**IV. CONTINUING EDUCATION**

Summer Reading Program 2010

**V. CONSENT ITEMS**

Upon request of any Board of Trustee, the following consent items may be considered separately:

- A. Financial Report through April 30, 2010
- B. Gift Fund Activity for April 1-30, 2010

This information will be available and distributed at the meeting.

**VI. FRIENDS REPORT**

**VII. FOUNDATION REPORT**

**VIII. DIRECTOR'S REPORT**

**IX. ADMINISTRATION AND MANAGEMENT REPORT**

**X. OLD BUSINESS**

Bown Crossing Library Branch Project Update

**XI. NEW BUSINESS**

Main Library Vision Discussion with Foundation Directors

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

June Voucher Review by Mr. Thompson

**XIII. SELECTION OF MEETING DATE**

Next Regular Meeting Date, July 7, 2010

**IV. ADJOURNMENT**

**AGENDA NOTES**  
June 2, 2010

**COMMUNICATIONS:**

None

**CONTINUING EDUCATION:**

Summer Reading Program 2010

Library staff will provide an overview of the theme, incentives, and goals for this year's Summer Reading program for adults and youth.

**ADMINISTRATION AND MANAGEMENT REPORT:**

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

**OLD BUSINESS:**

Bown Crossing Library Branch Project Update

Administration staff will brief Trustees on the next steps of the branch project.

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

**Required Action:** No action required.

**NEW BUSINESS:**

Main Library Vision Discussion with Foundation Directors

The joint meeting discussion with Foundation Directors is designed to provide both the Trustees and Directors an opportunity to discuss the vision for a new Main Library in terms of capital campaign expectations. Topics for discussion include capital campaign marketing issues and participation in design development.

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

**Required Action:** No action required.