

## **BOISE PUBLIC LIBRARY BOARD OF TRUSTEES**

July 7, 2010, Board Meeting Packet

Main Library  
Marion Bingham Room, Third Floor  
11:30 A.M.

### **AGENDA AND AGENDA NOTES**

#### **DIRECTOR'S REPORT**

#### **SUPPORTING DOCUMENTS**

- Library Fiscal Year 2011 Budget Update
  - Mayor's Budget Recommendations for Fiscal Year 2011
  - Fiscal Year 2011 Budget Update Spreadsheet
  
- Second Triannual Progress Report
  - Department Report/Library, FY 2010, Triannual 2
  - Business Plan Progress Report/Library, FY 2010, TR 2

#### **MISCELLANEOUS DOCUMENTS**

- Invitation to Mountain Home Public Library, Benjamin Franklin Exhibit

#### **BOISE PUBLIC LIBRARY STATISTICS**

- Boise Public Library System Statistics Report, May 2010

**AGENDA**  
**BOISE PUBLIC LIBRARY BOARD OF TRUSTEES**  
Regular Board Meeting

July 7, 2010, 11:30 A.M.  
Main Library  
Marion Bingham Room

**I. MINUTES**

Approval of June 2, 2010, Joint 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 of Trustee, the following consent items may be considered separately:

A. Financial Report through May 31, 2010

B. Gift Fund Activity for May 1-31, 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 REPORTS**

**X. OLD BUSINESS**

A. Library Fiscal Year 2011 Budget Update

B. Library Board Policy Manual Update

**XI. NEW BUSINESS**

A. Second Triannual Progress Report

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

Trustee July Voucher Review by Ms. Baird

**XIII. SELECTION OF MEETING DATE**

Next Regular Meeting Date, August 4, 2010

**IV. ADJOURNMENT**

**AGENDA NOTES**  
July 7, 2010

**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 Fiscal Year 2011 Budget Update

Administration staff will give an update on the June 22 City Council Fiscal Year 2011 (FY 2011) Budget Workshop and outcomes to the Library's FY 2011 maintenance and operations and capital budget lines. A copy of the FY 2011 budget changes is included in the supporting document section of the packet.

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

B. Library Board Policy Update

William Nation will give a progress update on the Board's subcommittee on policy revision. The first meeting was held on July 2. No recommended policy actions are being presented for consideration at the July Library Board meeting.

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

**NEW BUSINESS:**

A. Second Triannual Progress Report

Denise McNeley will give an oral report of the second triannual progress report for FY 2010 and answer questions from the Trustees. The complete triannual report is included in the supporting document section of the packet.

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