

BOISE PUBLIC LIBRARY BOARD OF TRUSTEES
September 1, 2010, Regular/Annual Board Meeting Packet

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

AGENDA AND AGENDA NOTES

DIRECTOR'S REPORT

SUPPORTING DOCUMENTS

- Selection of Meeting Dates for Fiscal Year 2011
 - Proposed Schedule of Library Board Meeting Dates

BOISE PUBLIC LIBRARY STATISTICS

- Boise Public Library System Statistics Report, June 2010
- Boise Public Library System Statistics Report, July 2010
- Third Quarter, Fiscal Year 2010, Self-Check Statistics
- Third Quarter, Fiscal Year 2010, Treasure Valley Courier Statistics

AGENDA
BOISE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular/Annual Board Meeting

September 1, 2010, 11:30 A.M.
Main Library
Marion Bingham Room

I. MINUTES

Approval of July 7, 2010, 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 of Trustee, the following consent items may be considered separately:

A. Financial Report through June 1-30, 2010, and July 1-31, 2010

B. Gift Fund Activity reported for July 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 Policy Revision Project Update

XI. NEW BUSINESS

A. Selection of Meeting Dates for Fiscal Year 2011

XII. ELECTION OF OFFICERS FOR FISCAL YEAR 2011

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XIII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Trustee September Voucher Review by Ms. Brennan

XIV. SELECTION OF MEETING DATE

Next Regular Meeting Date, October 6, 2010

XV. EXECUTIVE SESSION: [I.C. 67-2345 (1) (b)] PERSONNEL MATTERS

XVI. ADJOURNMENT

AGENDA NOTES
September 1, 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 Policy Revision Project Update

William Nation will give a progress update on the board subcommittee on policy revision and outline the process moving forward. No recommended policy actions are being presented for consideration at the September board meeting.

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

Required Action: No action required.

NEW BUSINESS:

A. Selection of Meeting Dates for Fiscal Year 2011

Per Idaho State Code, the Board of Trustees is required to adopt and establish the regular board meeting schedule on an annual basis. A copy of the recommended schedule is included in the supporting document section of the meeting packet.

Recommended Action: Approve the Fiscal Year 2011 meeting schedule.

Required Action: Motion to approve, revise, or reject the Fiscal Year 2011 meeting schedule as presented.