

BOISE PUBLIC LIBRARY BOARD OF TRUSTEES

October 6, 2010, Regular Board Meeting Packet

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

AGENDA AND AGENDA NOTES

DIRECTOR'S REPORT

SUPPORTING DOCUMENTS

- Review of Fiscal Year 2010 Rebudget List
 - Fiscal Year 2010 Preliminary Rebudget Encumbrance List
- Review of Revised LYNX! Consortium Agreement
 - Agreement for LYNX! Consortium Services

MISCELLANEOUS

- Library Journal, "The Perfect Politician"
- Boise Weekly, "Best Way to Learn Your ABCs"

BOISE PUBLIC LIBRARY STATISTICS

- Boise Public Library System Statistics Report, August 2010

AGENDA
BOISE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting

October 6, 2010, 11:30 A.M.
Main Library
Marion Bingham Room

I. MINUTES

Approval of September 1, 2010, Regular/Annual Board Meeting Minutes

II. BILLS AND PAYROLL

Authorization Requested for Payment of Bills and Payroll

III. COMMUNICATIONS

None

IV. CONTINUING EDUCATION

Transforming Life after 50 Fellowship Report

V. CONSENT ITEMS

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

A. Financial Report through August 1-31, 2010

B. Gift Fund Activity reported for August 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

None

XI. NEW BUSINESS

A. Review of Fiscal Year 2010 Rebudget List

B. Review of Revised LYNX! Consortium Agreement

C. Special Meeting

XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Trustee Review for October Vouchers by Mr. Johnson

XIII. SELECTION OF MEETING DATE

Next Regular Meeting Date, November 3, 2010

XIV. ADJOURNMENT

AGENDA NOTES

October 6, 2010

COMMUNICATIONS:

None

CONTINUING EDUCATION:

Transforming Life after 50 Fellowship Report

Librarian Sarah Kelley-Chase will present information from the Transforming Life after 50 Fellowship Institute she attended and discuss ideas public libraries are implementing across the United States for senior citizens.

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:

None

NEW BUSINESS:

A. Review of Fiscal Year 2010 Rebudget List

Denise McNeley, Operations and Outreach Manager, will present the Library's proposed Fiscal Year 2010 rebudget list for Trustee consideration and approval. Rebudget items are line items the Library requests be carried over into the next fiscal year. A copy of the proposed list is included in the supporting documentation section of the packet.

Recommended Action: Approval of the proposed Fiscal Year 2010 rebudget list.

Required Action: Motion to amend or approve the Fiscal Year 2010 rebudget list.

B. Review of Revised LYNX! Consortium Agreement

Library Director Kevin Booe will present and review elements of the revised LYNX! Consortium Agreement for Trustee consideration. The Agreement has been revised by consortium directors during the past 15 months. A copy of the revised Agreement is included in the supporting documentation section of the packet.

Recommended Action: Approval of the proposed LYNX! Consortium Agreement.

Required Action: Motion to amend or approve the LYNX! Consortium Agreement with a recommendation to the Boise City Council to approve.

C. Special Meeting

An invitation to have a joint/special meeting with the Boise Public Library Foundation Board of Directors on October 12 has been extended to the Trustees. Marketing firm specialist Bill Drake is assisting the Directors in promoting the Foundation as a nonprofit entity and the need for a new Main Library.

Recommended Action: Approval of the proposed joint/special meeting on October 12, 2010.

Required Action: Motion to approve or not approve to meet with the Foundation Directors on October 12, 2010, for a joint/special meeting with Mr. Drake.