

# **BOISE PUBLIC LIBRARY BOARD OF TRUSTEES**

March 2, 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**

- Main Library Vision Project: Site Criteria Review
  - "Branch Library Site Selection Criteria" from the 2000 Master Library Facility Plan Document
  
- Fiscal Year 2012/2013 Budget Build: Revenue Targets
  - Revenue Budgets by Service Units

### **BOISE PUBLIC LIBRARY STATISTICS**

- Boise Public Library System Statistics Report, January 2011

**AGENDA**  
**BOISE PUBLIC LIBRARY BOARD OF TRUSTEES**  
Regular Board Meeting  
March 2, 2011, 11:30 A.M.  
Main Library  
Marion Bingham Room

**I. MINUTES**

Approval of February 2, 2011, Regular Meeting Minutes

**II. BILLS AND PAYROLL**

Authorization Requested for Payment of Bills and Payroll

**III. COMMUNICATIONS**

None

**IV. CONTINUING EDUCATION**

Library Service at the Cole and Ustick Branch

**V. CONSENT ITEMS**

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

A. January 31, Financial Report

B. January 1-31, 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. Main Library Vision Project: Site Criteria Review

**XI. NEW BUSINESS**

A. Fiscal Year 2012/2013 Budget Build: Revenue Targets

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

Trustee Review for March Vouchers by Mr. Johnson

**XIII. SELECTION OF MEETING DATE**

Next Regular Meeting Date, April 6, 2011

**XIV. EXECUTIVE SESSION: [L.C. 67-2345 (1) (c)] REAL ESTATE MATTERS**

**XV. ADJOURNMENT**

**AGENDA NOTES**  
March 2, 2011

**COMMUNICATIONS:**

None

**CONTINUING EDUCATION:**

Library Service at the Cole and Ustick Branch

Branch librarian Conner Bevis will review current services and challenges at the branch library and answer questions from the Board of Trustees.

**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. Main Library Vision Project: Site Criteria Review

Kevin Booe, Library Director, will review the existing site criteria with Trustees and answer questions. Trustees will be asked to affirm the site criteria and suggest modifications. This item was postponed from the February 2, 2011, meeting.

**Recommended Action:** Discussion and adoption of the site criteria.

**Required Action:** Motion to adopt, amend, or table the site criteria.

**NEW BUSINESS:**

A. Fiscal Year 2012/2013 Budget Build: Revenue Projections

Library administration will review the Fiscal Year 2012/2013 proposed revenue projections for the Library Board's approval. Copies of the budget documents are included in the meeting packet under the supporting document section.

**Recommended Action:** Approval of the Fiscal Year 2012/2013 revenue projections presented by staff.

**Required Action:** Motion to approve, amend, or reject budget proposals for Fiscal Year 2012/2013 revenue projections.