

BOISE PUBLIC LIBRARY BOARD OF TRUSTEES

April 6, 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: Fiscal Year 2012 Planning Proposal
 - PowerPoint Presentation "Main Library Vision Project"
- House Bill 205: Internet Filtering Legislation Outcome
 - Letter to Senate Education Committee from Kevin Booe, Subject House Bill 205
- Fiscal Year 2012/2013 Budget Build: Maintenance and Operating Budget
 - Summary and Service Units of the Maintenance and Operating Budget Fiscal Year 2012/2013

MISCELLANEOUS

- Library Business Plan Progress Report and Performance Measures

BOISE PUBLIC LIBRARY STATISTICS

- Boise Public Library System Statistics Report, February 2011

AGENDA
BOISE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Board Meeting
April 6, 2011, 11:30 A.M.
Main Library
Marion Bingham Room

I. MINUTES

Approval of March 2, 2011, Regular 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 Trustee, the following consent items may be considered separately:

A. February 28, 2011, Financial Report

B. February 1-28, 2011, 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: Fiscal Year 2012 Planning Proposal

B. House Bill 205: Internet Filtering Legislation Outcome

C. Eighth Street Warehouse: Relocation of Parking and Friends Operations Update

XI. NEW BUSINESS

A. Fiscal Year 2012/2013 Budget Build: Maintenance and Operating Budget

XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Trustee Review for April Vouchers by Mr. Thompson

XIII. SELECTION OF MEETING DATE

Next Regular Meeting Date, May 4, 2011

XIV. ADJOURNMENT

AGENDA NOTES

April 6, 2011

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. Main Library Vision Project: Fiscal Year 2012 Planning Proposal

Kevin Booe, Library Director, will present the outline for the Main Library planning proposal presented to the Boise City Council on March 24 for board consideration. The planning proposal budget was submitted as a capital request for the Fiscal Year 2012/2013 budget. A copy of the PowerPoint presentation is included in the meeting packet under the supporting document section.

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

Required Action: No action required.

B. House Bill 205: Internet Filtering Legislation Outcome

Administration staff will review the outcome of House Bill 205 including the amended language, Idaho State Senate action, changes required for Boise Public Library, and an implementation plan.

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

Required Action: No action required.

C. Eighth Street Warehouse: Relocation of Parking and Friends Operations Update

Administration staff will brief the Board of Trustees on plans to relocate the Friends of the Library book sale operations and staff and volunteer parking spaces. Included in the report will be a discussion of new parking space rental and warehouse space lease.

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

Required Action: No action required.

NEW BUSINESS:

- A. Fiscal Year 2012/2013 Budget Build: Maintenance and Operating Budget
Library administration will review the Fiscal Year 2012/2013 proposed Maintenance and Operating (M & O) budget for the Trustees' 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 M & O proposals.

Required Action: Motion to approve, amend, or reject M & O budget proposals for Fiscal Year 2012/2013.