

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

June 1, 2011, Regular Board Meeting Packet

Main Library  
715 South Capitol Blvd.  
Marion Bingham Room, Third Floor

### **AGENDA AND AGENDA NOTES**

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

#### **MISCELLANEOUS**

- *Library Journal*, "New Landmark Libraries"
- *Library by Design*, "New Landmark Library Honorable Mentions," The Library! at Cole & Ustick
- *Boise Weekly*, "Something's Got to Give at Boise's Main Library"
- Cornell University Library Staff Web, "Nouns to Verbs"
- *Treasure Valley Family Magazine*, "Treasure Valley Children's Summer Reading Program"

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

- Boise Public Library System Statistics Report, April 2011

**AGENDA**  
**BOISE PUBLIC LIBRARY BOARD OF TRUSTEES**

Regular Board Meeting  
June 1, 2011, 11:30 A.M.  
Main Library  
Marion Bingham Room

**I. MINUTES**

Approval of May 4, 2011, Regular Meeting Minutes

**II. BILLS AND PAYROLL**

Authorization Requested for Payment of Bills and Payroll

**III. COMMUNICATIONS**

None

**IV. CONTINUING EDUCATION**

Summer Reading 2011

**V. CONSENT ITEMS**

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

- A. April 30, 2011, Financial Report
- B. April 1-30, 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. Fiscal Year 2012 – 2016 Strategic Planning Update

**XI. NEW BUSINESS**

- A. Innovation Table: Customer Testimonials

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

Trustee Review for June Vouchers by Mr. Balukoff

**XIII. SELECTION OF MEETING DATE**

Next Regular Meeting Date, July 6, 2011

**XIV. EXECUTIVE SESSION: [I.C. 67-2345 (1) (d)] CONSIDER RECORDS THAT ARE EXEMPT FROM DISCLOSURE**

**XV. ADJOURNMENT**

**AGENDA NOTES**  
June 1, 2011

**COMMUNICATIONS:**

None

**CONTINUING EDUCATION:**

Summer Reading 2011

Adult Services and Youth Services staff will provide an overview of this year's Summer Reading program.

**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. Fiscal Year 2012 – 2016 Strategic Planning Update

Kevin Booe will provide an update of the Library's strategic planning process and review feedback from library staff members.

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

**Required Action:** No action required.

**NEW BUSINESS:**

A. Innovation Table: Customer Testimonials

Innovation Table members Denise McNeley and Jim Jatkevicius will review a new online video marketing campaign.

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

**Required Action:** No action required.