

BOISE PUBLIC LIBRARY BOARD OF TRUSTEES
July 6, 2011, Regular Board Meeting Packet

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

AGENDA AND AGENDA NOTES

DIRECTOR'S REPORT

SUPPORTING DOCUMENTS

- Fiscal Year 2012/2013 Budget Process Update
 - Mayor's Budget Recommendations
 - Library Fiscal Year 2012/2013 Biennial Budget

MISCELLANEOUS

- Library Foundation Focus Group Meeting Minutes June 8, 2011

BOISE PUBLIC LIBRARY STATISTICS

- Boise Public Library System Statistics Report, May 2011

AGENDA
BOISE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting
July 6, 2011, 11:30 A.M.
Main Library
Marion Bingham Room

I. MINUTES

Approval of June 1, 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. May 31, 2011, Financial Report

B. May 1-31, 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 2012/2013 Budget Process Update

XI. NEW BUSINESS

None

XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Trustee Review for July Vouchers by Mr. Johnson

XIII. SELECTION OF MEETING DATE

Next Regular Meeting Date, August 3, 2011

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

XV. ADJOURNMENT

AGENDA NOTES
July 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. Fiscal Year 2012/2013 Budget Process Update

Denise McNeley and William Nation will brief the Trustees on the outcome of the City Council budget workshops held on June 27 and 28. A copy of the Library's submitted budget document and Mayor Bieter's recommendations are included in the supporting documentation section of the meeting packet.

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

Required Action: No action required.

NEW BUSINESS:

None