

BOISE PUBLIC LIBRARY BOARD OF TRUSTEES
August 3, 2011, Regular Board Meeting Packet

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

AGENDA AND AGENDA NOTES

DIRECTOR'S REPORT

BOISE PUBLIC LIBRARY STATISTICS

- Boise Public Library System Statistics Report, June 2011
- Self Check Statistics Fiscal Year 2011

AGENDA
BOISE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting
August 3, 2011, 11:30 A.M.
Main Library
Marion Bingham Room

I. MINUTES

Approval of July 6, 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. June 30, 2011, Financial Report

B. June 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. Policy Review

B. Fiscal Year 2012/2013 Budget Process Update

XI. NEW BUSINESS

None

XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Trustee Review for August Vouchers by Thompson

XIII. SELECTION OF MEETING DATE

Next Regular Meeting Date, September 7, 2011

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

XV. ADJOURNMENT

AGENDA NOTES

August 3, 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. Policy Review

Library Director Kevin Booe will review the Library Board of Trustees' responsibility to review its policies on an annual basis as described in document 1.01 in the policy manual the Board established for the governance of the Library. Mr. Booe will suggest that the Board review one or more documents from the policy manual at each meeting over the next year to satisfy the requirement that policy be reviewed annually, prior to the September meeting.

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

Required Action: No action required.

B. Fiscal Year 2012/2013 Budget Process Update

Library Director Kevin Booe will update the Trustees on the outcome of the City Council budget workshops held on June 27 and 28.

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

Required Action: No action required.

NEW BUSINESS:

None