

BOISE PUBLIC LIBRARY BOARD OF TRUSTEES
November 2, 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

- Boise Public Library Policy Review: Section 3, Services
 - Policy Review Cover Page
 - Policies 3.01 Service Priorities, 3.02 Service Hours, and 3.03 Services for Schools
- Community Survey Initial Results Presentation
 - ORC International 2011 Library Community Survey – Flash Report

MISCELLANEOUS

- 2011 ILA Conference – Staff Report, October 5, 6 & 7

BOISE PUBLIC LIBRARY STATISTICS

- Boise Public Library System Statistics Report, September 2011

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

I. MINUTES

Approval of October 5, 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. September 30, 2011, Financial Report

B. September 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. Boise Public Library Policy Review: Section 3, Services

XI. NEW BUSINESS

A. Community Survey Initial Results Presentation

AGENDA

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XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Trustee Review for November Vouchers by Johnson

XIII. SELECTION OF MEETING DATE

Next Regular Meeting Date, December 7, 2011

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

XV. ADJOURNMENT

AGENDA NOTES

November 2, 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. Boise Public Library Policy Review: Section 3, Services

William Nation will review Section 3, Services of Boise Public Library's policy manual and discuss any suggested revisions with the Board of Trustees. Suggested changes are included in the supporting documentation section of the meeting packet. This continues the ongoing review of library policies with the Trustees.

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

Required Action: No action required.

NEW BUSINESS:

A. Community Survey Initial Results Presentation

Representatives from ORC International will review the 2011 Community Survey initial results and "flash" report with the Trustees. Discussion will follow.

Recommended Action: No recommended action - discussion and information item.

Required Action: No action required.