

BOISE PUBLIC LIBRARY BOARD OF TRUSTEES

January 4, 2012, 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 4, Use of the Library
 - Policy Review Cover Page
 - Policy 4.01 Use of the Library
 - Policy 4.02 Circulation
 - Regulation 4.02a Library Cards
 - Regulation 4.02b Limits on Borrowing Services
 - Policy 4.03 Fines and Fees

- Main Library Remodel Plan and Update
 - Second Floor Plan
 - Second Floor Staff Work Area

BOISE PUBLIC LIBRARY STATISTICS

- Boise Public Library System Statistics Report, November 2011

AGENDA
BOISE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Board Meeting
January 4, 2012, 11:30 A.M.
Main Library
Marion Bingham Room

I. MINUTES

Approval of December 7, 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. November 30, 2011, Financial Report

B. November 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 4, Use of the Library

XI. NEW BUSINESS

A. Main Library Remodel Plan and Update

XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Trustee Review for January Vouchers by Baird

XIII. SELECTION OF MEETING DATE

Next Regular Meeting Date, February 1, 2012

XIV. ADJOURNMENT

AGENDA NOTES

January 4, 2012

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 4, Use of the Library
William Nation will review sections 4.01 – 4.03 regarding use of the library, circulation, and fines and fees of the 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: Approval of recommended changes.

Required Action: Motion to approve, change, or reject changes to Policy Sections 4.01 – 4.03 as presented or revised.

NEW BUSINESS:

- A. Main Library Remodel Plan and Update
Denise McNeley and William Nation will present the remodeling plan for the Main Library's first and second floors and update the Trustees on the progress of the various projects.

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

Required Action: No action required.