AGENDA AND AGENDA NOTES

DIRECTOR'S REPORT

SUPPORTING DOCUMENTS

- Library Policy Review: Section 1.00, Board of Trustees
  - Cover Page
  - Policy 1.01, Board of Trustees
  - Policy 1.02, Public Complaints

- Fiscal Year 2018 Goals and Objectives
  - Narrative Goals and Objectives for Fiscal Year 2018

BOISE PUBLIC LIBRARY STATISTICS

- System Statistics Reports, August 2017

- Monthly Self-Checkout Statistics
AGENDA
BOISE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting
October 4, 2017, 11:30 A.M.
715 S. Capitol Blvd.
Main Library, Marion Bingham Room

I. MINUTES

Approval of the September 6, 2017, Regular Meeting Minutes

II. BILLS AND PAYROLL

Authorization Requested for Payment of Bills and Payroll

III. COMMUNICATIONS

None

IV. LIBRARY TRENDS AND ISSUES

Citizen Experience Survey

V. CONSENT ITEMS

Upon request of any Trustee, the following consent items may be considered separately:
   A. Acceptance of financial report through August 31, 2017
   B. Gift Fund activity, approval and acceptance of donations and grants

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 1.00, Board of Trustees
   B. Main Library Vision Project

XI. NEW BUSINESS

   A. Fiscal Year 2018 Goals and Objectives
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XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Trustee Review for October Vouchers by Westenskow

XIII. SELECTION OF MEETING DATE

Next Regular Meeting November 1, 2017
COMMUNICATIONS:

None

LIBRARY TRENDS AND ISSUES:

Strategic Initiatives Manager Kristine Barney will share the 2016/2017 Citizen Experience Survey results conducted for the City of Boise.

ADMINISTRATION AND MANAGEMENT REPORTS:

Trustees may ask management questions on items of interest from the written director’s report.

OLD BUSINESS:

A. Library Policy Review: Section 1.00, Board of Trustees
   Interim Library Public Services Manager Shanna Decker will review section 1.00 of the Boise Public Library Policy Manual with the Trustees. The staff recommends no changes to this section of the policy manual. This begins the Library Board of Trustees annual policy review for Fiscal Year 2018 as stipulated by the Board’s bylaws.

   Recommended Action: Discussion item only.

   Required Action: No action is required unless the Trustees direct a change in the presented policies.

B. Main Library Vision Project
   Library Director Kevin Booe and Project Coordinator Rob Bousfield will provide an update on the Main Library Vision Project.

   Recommended Action: Discussion item only.

   Required Action: No action is required.

NEW BUSINESS:

A. Fiscal Year 2018 Goals and Objectives
   Kevin Booe will review the goals and objectives for Fiscal Year 2018 and highlight new items during discussion. A copy of the document is included in the supporting document section of the meeting packet.

   Recommended Action: Discussion and approval of goals and objectives for Fiscal Year 2018.

   Required Action: Motion to approve, revise, or table the Fiscal Year 2018 goals and objectives as presented.