AGENDA AND AGENDA NOTES

DIRECTOR'S REPORT

SUPPORTING DOCUMENTS

- Boise Public Library Policy Review: Section 4.00, Use of the Library (Excluding Subsection 4.04, Security)
  - 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
  - Policy 4.05, Use of Technology
    - Regulation 4.05a, Hardware and Software
    - Regulation 4.05b, Prohibited Uses
  - Policy 4.06, Internet Use and Safety
    - Regulation 4.06a, Wireless Access
  - Policy 4.07, Confidentiality of Records

BOISE PUBLIC LIBRARY STATISTICS

- System Statistics Reports, November 2017
- Monthly Self-Checkout Statistics
AGENDA
BOISE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting
January 3, 2018, 11:30 A.M.
715 S. Capitol Blvd.
Main Library, Marion Bingham Room

I. MINUTES
   Approval of the December 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
   How People Obtain Information and Fake News

V. CONSENT ITEMS
   Upon request of any Trustee, the following consent items may be considered separately:
   A. Acceptance of financial report through November 30, 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 4.00, Use of the Library (Excluding Subsection 4.04, Security)
   B. Main Library Vision Project Update
XI. NEW BUSINESS

None

XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Trustee Review for January Vouchers by Carver

XIII. SELECTION OF MEETING DATE

Next Regular Meeting February 7, 2018
COMMUNICATIONS:

None

LIBRARY TRENDS AND ISSUES:

How People Obtain Information and Fake News
Library staff members Danielle Worthy and Erin Kennedy will review studies and information related to this topic, one of the top issues facing public libraries today. A discussion of ways public libraries are addressing the issue will also be reviewed.

ADMINISTRATION AND MANAGEMENT REPORTS:

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

OLD BUSINESS:

A. Main Library Vision Project Update
   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.

B. Boise Public Library Policy Review: Section 4.00, Use of the Library (Excluding Subsection 4.04, Security)
   Interim Library Public Services Manager Shanna Decker will review section 4.00, Use of the Library, with the exception of subsection 4.04, Security, which was reviewed in November. Staff recommends no changes to this section of the policy manual. This continues 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:** Discussion item only, unless the Trustees direct a change in the presented policy.

NEW BUSINESS:

None