AGENDA AND AGENDA NOTES

DIRECTOR'S REPORT

SUPPORTING DOCUMENTS

- Boise Public Library Policy Review: Section 8.00, Displays & Exhibits
  - Cover Page
  - Policy 8.01, Displays
    - Regulation 8.01a, Display Cases
    - Exhibit 8.01b, Loaned Object Display Agreement
  - Policy 8.02, Bulletin Boards
    - Regulation 8.02a, Bulletin Board Guidelines

MISCELLANEOUS


BOISE PUBLIC LIBRARY STATISTICS

- System Statistics Reports, April 2018

- Monthly Self-Checkout Statistics
AGENDA
BOISE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Board Meeting
June 6, 2018, 11:30 A.M.
715 S. Capitol Blvd.
Main Library, Marion Bingham Room

I. MINUTES

Approval of the May 2, 2018, Regular Meeting Minutes

II. BILLS AND PAYROLL

Authorization Requested for Payment of Bills and Payroll

III. COMMUNICATIONS

None

IV. LIBRARY TRENDS AND ISSUES

Laser Cutter Demonstration

V. CONSENT ITEMS

Upon request of any Trustee, the following consent items may be considered separately:
  A. Acceptance of financial report through April 30, 2018
  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 8.00, Displays & Exhibits
  B. Main Library Vision Project Update

XI. NEW BUSINESS

  A. City Growth Focus Group Information
XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Trustee Review for June Vouchers by Carver

XIII. SELECTION OF MEETING DATE

Next Regular Meeting July 11, 2018
AGENDA NOTES
June 6, 2018

COMMUNICATIONS:

None

LIBRARY TRENDS AND ISSUES:

Laser Cutter Demonstration
Library staff will guide Board members in a laser cutter demonstration and explain how and why public libraries are offering this service.

ADMINISTRATION AND MANAGEMENT REPORTS:

Trustees may ask management questions on items of interest from the written Director’s Report.

OLD BUSINESS:

A. Boise Public Library Policy Review: Section 8.00, Displays & Exhibits
Staff will review section 8.00, Displays & Exhibits, of the policy manual with the Trustees. Staff recommends no changes to this section of the 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: No action is required unless the Trustees direct a change in the presented policy.

B. Main Library Vision Project Update
Staff will provide an update on the Main Library Vision Project.

   Recommended Action: Discussion item only.

   Required Action: No action is required.

NEW BUSINESS:

A. City Growth Focus Group Information
Library Director Kevin Booe will review the City’s Growth Focus Group process and invite feedback from the Trustees.

   Recommended Action: Discussion item only.

   Required Action: No action is required.