BOISE PUBLIC LIBRARY BOARD OF TRUSTEES
July 11, 2018, Meeting Packet Cover Page

AGENDA AND AGENDA NOTES

DIRECTOR’S REPORT

MISCELLANEOUS

- Library Homepage Analytics

BOISE PUBLIC LIBRARY STATISTICS

- System Statistics Reports, May 2018
- Monthly Self-Checkout Statistics
AGENDA

1. Call to Order and Introductions

2. Communications
   None

3. Consent Agenda - Action Item
   All matters on the consent agenda are considered routine and may be approved in a
   single motion. A trustee may ask that an item be removed from the consent agenda
   and considered separately.
   a. Minutes
      June 6, 2018, Regular Meeting
   b. Payment of Bills and Payroll
   c. Financial Reports
      Year to Date through May 31, 2018
      Gift Fund activity for May, 2018

4. Library Trends and Issues
   None

5. Reports
   a. Friends of the Boise Public Library
   b. Boise Public Library Foundation
   c. Library Director including administration and management

6. Old Business
   a. Main Library Vision Project Update
      Staff will provide an update on the Main Library Vision Project. This is a discussion item
      only and requires no action.
b. Fiscal Year 2019 Budget Workshop Review
Library Outreach and Operations Manager Denise McNeley will give a review of the Fiscal Year 2018 budget workshop held on June 26, 2018. This is a discussion item only and requires no action.

7. New Business
   a. City Growth Focus Group Information
      Library Director Kevin Baoe will review the City’s Growth Focus Group process and invite feedback from the Trustees. This is a discussion item only and requires no action.

8. Selection of Trustee to Review Payment Vouchers
   Trustee review for July vouchers by Baird

9. Selection of Meeting Date
   Next regular meeting August 1, 2018

10. Adjourn