AGENDA AND AGENDA NOTES

DIRECTOR’S REPORT

SUPPORTING DOCUMENTS

- Customer Comment Review
  - Customer Comment Card Statistics, April – June Fiscal Year 2018

BOISE PUBLIC LIBRARY STATISTICS

- System Statistics Reports, June 2018
- Monthly Self-Checkout Statistics
Boise Public Library Board of Directors Regular Meeting Agenda
Wednesday, August 1, 2018, 11:30 a.m. • Main Library, 715 S. Capitol Blvd, Boise, ID 83702

<table>
<thead>
<tr>
<th>BOARD OF TRUSTEES</th>
<th>MISSION</th>
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<tbody>
<tr>
<td>Dwaine Carver, President</td>
<td>The Boise Public Library improves community</td>
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<tr>
<td>Elizabeth Cooper, Vice</td>
<td>members’ quality of life by supporting their</td>
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<td>President</td>
<td>efforts to enhance knowledge, realize</td>
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<td>Denise Baird</td>
<td>creative potential, and share ideas and</td>
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<td>Margo Healy</td>
<td>stories.</td>
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<td>Tonya Westenskow</td>
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AGENDA

1. Call to Order and Introductions

2. Communications
   None

3. Minutes-Action Item
   July 11, 2018, Regular Meeting

4. 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. Payment of Bills and Payroll
   b. Financial Reports
      Year-to-Date through June 30, 2018
      Gift Fund activity for June 30, 2018

5. Library Trends and Issues
   Numeracy/Financial Literacy presentation by Huda Shaltry, librarian at the Library! at Bown Crossing.

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

7. 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.
8. New Business
   a. Customer Comment Review
      Staff will review the third quarter customer comments received April - June 2018.

9. Selection of Trustee to Review Payment Vouchers
    Trustee review for August vouchers by Cooper.

10. Selection of Meeting Date
    Next annual/regular meeting September 5, 2018.

11. Executive Session: IC 74-206 (1)(b) Personnel Matters

12. Adjourn