AGENDA AND AGENDA NOTES

DIRECTOR'S REPORT

SUPPORTING DOCUMENTS

- Boise Public Library Policy Review: Section 1.00, Board of Trustees
  - Policy Review Coversheet
  - Policy 1.01, Board of Trustees
  - Policy 1.02, Public Complaints

MISCELLANEOUS

- BCAF18 Survey

BOISE PUBLIC LIBRARY STATISTICS

- System Statistics Reports, August 2018

- Monthly Self-Checkout Statistics
Boise Public Library Board of Directors Regular Meeting Agenda
NOTE LOCATION CHANGE...
Thursday, October 11, 2018, 11:30 a.m., Library at Hillcrest, 5246 W. Overland Rd., Boise, ID 83705

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

1. Call to Order and Introductions

2. Communications
   None

3. Minutes/Action Item
   September 5, 2018, Regular/Annual 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 August 31, 2018
      Gift Fund activity for August 31, 2018

5. Library Trends and Issues
   Library Events Coordinator Joshua Shapel will provide an overview and evaluation of the 2018 Boise Comic Arts Festival (BCAF). The BCAF survey is included in the meeting packet in the miscellaneous section.

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. Boise Public Library Policy Review: Section 1.00, Board of Trustees
      Library Public Services Manager Sarah Kelley-Chase 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 2019 as stipulated by the Board’s bylaws. This is a
      discussion item only and requires no action unless the Trustees direct a change in the
      presented policies.
   b. 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
   None

9. Selection of Trustee to Review Payment Vouchers
   Trustee review for October vouchers by Westenskow.

10. Selection of Meeting Date
    Next regular meeting November 8, 2018.

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

12. Adjourn

Any person needing special accommodations to participate in the above notice meeting should
contact the library administration office at 208-972-8258 no later than three working days before
the scheduled meeting.