AGENDA AND AGENDA NOTES

DIRECTOR'S REPORT

SUPPORTING DOCUMENTS

- **Library Policy Review: Section 5.00 Collection Development and Maintenance**
  - Cover Page
  - Policy 5.01, Collection Development and Maintenance
    - Exhibit 5.01a, Library Bill of Rights
    - Exhibit 5.01b, Freedom to Read Statement
    - Regulation 5.01c, The Nature and Quality of Materials
  - Policy 5.02, Exclusion of Materials
    - Exhibit 5.02a, Request for Reconsideration of Library Materials

- **Main Library Vision Project**
  - ArchNexus, “Civic Center for Education and Culture” Goals and Objectives

- **Customer Service Survey Review**
  - Library Satisfaction Survey Data Report

BOISE PUBLIC LIBRARY STATISTICS

- System Statistics Reports, April 2017

- Monthly Self-Checkout Statistics
MEETING AGENDA
BOISE PUBLIC LIBRARY BOARD OF TRUSTEES
June 7, 2017, 11:30 A.M.
715 S. Capitol Blvd.
Main Library, Marion Bingham Room

I. MINUTES

Approval of the May 3, 2017, Regular Meeting Minutes

II. BILLS AND PAYROLL

Authorization Requested for Payment of Bills and Payroll

III. COMMUNICATIONS

None

IV. LIBRARY TRENDS AND ISSUES

None

V. CONSENT ITEMS

Upon request of any Trustee, the following consent items may be considered separately:
   A. Acceptance of financial report through April 30, 2017
   B. Gift Fund activity and 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. Library Policy Review: Section 5.00, Collection Development and Maintenance
   B. Library! at Bown Crossing Project Update
   C. Main Library Vision Project

XI. NEW BUSINESS

   A. Hillcrest Lease Agreement
   B. Customer Service Survey Review
XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Trustee Review for June Vouchers by Cooper

XIII. SELECTION OF MEETING DATE

Next Regular Meeting July 5, 2017
COMMUNICATIONS:

None

LIBRARY TRENDS AND ISSUES:

None

ADMINISTRATION AND MANAGEMENT REPORTS:

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

OLD BUSINESS:

A. Library Policy Review: Section 5.00, Collection Development and Maintenance
   Library Public Services manager William Nation will review section 5.00 of the Boise Public Library Policy Manual with the Trustees. The staff recommends no changes to this section of the policy manual. This is a continuation of the Board’s annual policy review practice as prescribed 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 policies.

B. Library! at Bown Crossing Project Update
   Project coordinator Shawn Wilson will provide a final update on the Library! at Bown Crossing project.

   Recommended Action: Discussion item only.

   Required Action: No action is required.

C. Main Library Vision Project
   Library director Kevin Booe will provide an update on the Main Library Vision Project. Trustees will continue discussion on project goals and objectives.

   Recommended Action: Discussion item only.

   Required Action: No action is required.

NEW BUSINESS:

A. Hillcrest Lease Agreement
   Staff will give an update on negotiations for a new Hillcrest lease agreement and may have a proposed contract to consider for approval.

   Recommended Action: Approve contract, if presented, and direct staff to forward to the Boise City Council for approval.
Required Action: Motion to approve, amend or reject the proposed contract and direct staff to forward to the Boise City Council for approval.

B. Customer Service Survey Review
William Nation will review the summary report for the customer service survey conducted April 24-30, 2017.

Recommended Action: Discussion item only.

Required Action: No action is required.