BOISE PUBLIC LIBRARY BOARD OF TRUSTEES
July 5, 2017, Meeting Packet Cover Page

NOTE: Meeting location...
Library! at Bown Crossing, 2153 E. Riverwalk Drive, Martie Brennan Room

AGENDA AND AGENDA NOTES

DIRECTOR'S REPORT

SUPPORTING DOCUMENTS

- Library Policy Review: Section 6.00, Gifts and Bequests
  - Cover Page
  - Policy 6.01, Gifts
  - Policy 6.02, Facility Naming

- Fiscal Year 2018 Budget Workshop Review
  - Library Narrative Budget Fiscal Year 2018 Report

BOISE PUBLIC LIBRARY STATISTICS

- System Statistics Reports, May 2017

- Monthly Self-Checkout Statistics
MEETING AGENDA
BOISE PUBLIC LIBRARY BOARD OF TRUSTEES
July 5, 2017, 11:30 A.M.
2153 E. Riverwalk Dr.
Library! at Bown Crossing, Martie Brennan Room

I. MINUTES

Approval of the June 7, 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 May 31, 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 6.00, Gifts and Bequests
   B. Main Library Vision Project
   C. Fiscal Year 2018 Budget Workshop Review

XI. NEW BUSINESS

None
XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Trustee Review for July Vouchers by Baird

XIII. SELECTION OF MEETING DATE

Next Regular Meeting August 2, 2017
AGENDA NOTES
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 6.00, Gifts and Bequests
Library Public Services Manager William Nation will review section 6.00 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. Main Library Vision Project
Library Director Kevin Booe and Project Coordinator Rob Bousfield will provide an update on the Main Library Vision Project.

**Recommended Action:** Discussion item only.

**Required Action:** No action is required.

C. Fiscal Year 2018 Budget Workshop Review
Library Outreach and Operations Manager Denise McNeley will give a review of the Fiscal Year 2018 budget workshop held on June 27, 2017.

**Recommended Action:** Discussion item only.

**Required Action:** No action is required.

NEW BUSINESS:
None