AGENDA AND AGENDA NOTES

DIRECTOR'S REPORT

SUPPORTING DOCUMENTS

- Library Policy Review: Section 7.00, Use of the Meeting Rooms
  - Cover Page
  - Policy 7.01, Meeting Rooms
    - Regulation, 7.01a, Meeting Room Rules and Guidelines

- Customer Comment Review for Third Quarter
  - Customer Comment Card Statistics, April – June Fiscal Year 2017

BOISE PUBLIC LIBRARY STATISTICS

- System Statistics Reports, June 2017

- Monthly Self-Checkout Statistics
MEETING AGENDA
BOISE PUBLIC LIBRARY BOARD OF TRUSTEES
August 2, 2017, 11:30 A.M.
715 S. Capitol Blvd.
Main Library, Marion Bingham Room

I. MINUTES

Approval of the July 5, 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 June 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 7.00, Use of Meeting Rooms
   B. Main Library Vision Project

XI. NEW BUSINESS

   A. Customer Comment Review for Third Quarter
XII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Trustee Review for August Vouchers by Carver

XIII. SELECTION OF MEETING DATE

Next Regular/Annual Meeting September 6, 2017

XIV. EXECUTIVE SESSION: IC 74-206 (1) (b) PERSONNEL MATTERS
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 7.00, Use of Meeting Rooms
Library Public Services Manager William Nation will review section 7.00 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 Boe 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.

NEW BUSINESS:

A. Customer Comment Review for Third Quarter
Library Director Kevin Boe will review the Customer Comment Card Statistics report for the third quarter Fiscal Year 2017, April-June and identify trends and issues. The report is included in the supporting document section of the meeting packet.

 Recommended Action: Discussion item only.

 Required Action: No action is required.