AGENDA AND AGENDA NOTES

DIRECTOR'S REPORT

SUPPORTING DOCUMENTS

- **Library Policy Review: Section 8.00, Displays & Exhibits**
  - Cover Page
  - Policy 8.01, Displays
    - Regulation, 8.01a, Display Cases
    - Exhibit 8.01b, Loaned Object Display Agreement
  - Policy 8.02, Bulletin Boards
    - Regulation, 8.02a, Bulletin Board Guidelines

- **Selection of Meeting Dates for Fiscal Year 2018**
  - Proposed Schedule of Library Board Meeting Dates

(NOTE: Due to technical issues, the July Library Statistic Report is unavailable at this time.)
AGENDA
BOISE PUBLIC LIBRARY BOARD OF TRUSTEES
Regular/Annual Board Meeting
September 6, 2017, 11:30 A.M.
715 S. Capitol Blvd.
Main Library, Marion Bingham Room

I. MINUTES
   Approval of the August 2, 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 July 31, 2017
   B. Gift Fund activity, 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. Boise Public Library Policy Review: Section 8.00, Displays & Exhibits
   B. Main Library Vision Project

XI. NEW BUSINESS
   A. Selection of Meeting Dates for Fiscal Year 2018

XII. ELECTION OF OFFICERS FOR FISCAL YEAR 2018
XIII. SELECTION OF TRUSTEE TO REVIEW PAYMENT VOUCHERS

Trustee Review for September Vouchers by Cooper

XIV. SELECTION OF MEETING DATE

Next Regular Meeting October 4, 2017

XV. EXECUTIVE SESSION: IC 74-206 (1) (b) PERSONNEL MATTERS
AGENDA NOTES
September 6, 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 8.00, Displays & Exhibits
Library Public Services Manager William Nation will review section 8.00 of the Boise Public Library Policy Manual with the Trustees. The staff recommends no changes to this section of the policy manual. This completes the Library Board of Trustees annual policy review for Fiscal Year 2017 as stipulated 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.

NEW BUSINESS:

A. Selection of Meeting Dates for Fiscal Year 2018
Per Idaho state code, the Board of Trustees is required to adopt and establish the regular board meeting schedule on an annual basis. A copy of the recommended schedule is included in the supporting document section of the meeting packet.

Recommended Action: Approve the Fiscal Year 2018 meeting schedule as presented.

Required Action: Motion to approve, revise, or reject the Fiscal Year 2018 meeting schedule as presented.
ELECTION OF OFFICERS FOR FISCAL YEAR 2018:
Article IV, Section 1 of the Library Board of Trustees Bylaws states:
The Board shall elect at its annual meeting from its members a President and Vice President who shall serve for a term of one (1) year or until his/her successor is elected. No officer shall serve more than two full consecutive terms.

Recommended Action: Nominate and elect a president and vice president for a one-year term commencing October 2017.

Required Action: Nominations and subsequent election of officers.