

LIBRARY BOARD AGENDA
June 28, 2005
Bovill Family Support Center
Reception at 5:00 p.m.
Meeting begins at 5:30 p.m.

A public reception for departing trustee, Ben Jenness, will begin at 5:00p.m. The reception will be held at the Bovill Family Support Center, 306 Pine. At 5:00p.m., the Friends of the Bovill Library will be at the newly remodeled Bovill Library, 310 First Avenue. Please stop by the Library and then head over to the Family Support Center for some cake.

- 1) Call to order at 5:30p.m.
- 2) Installation of Sylva Staab, new board member and thank-you & best wishes to outgoing board member Ben Jenness
- 3) Presentation of draft budget for FY 2005-06 (Tab A)
- 4) Public Comment
 - a. Ground rules for comments explained by Jan Wall, Idaho State Library – Northern Field Consultant
- 5) Approval of Minutes – May 17, 2005 & special meeting June 7, 2005 minutes (Tab B)
- 6) Treasurer’s Report (Tab C)
- 7) Director’s Report
 - a. Narrative (Tab D)
 - b. Use & Program reports (Tab E)
- 8) Committee Reports
- 9) Branch supervisor – Paula Winter
- 10) Unfinished Business
 - a. Policy review
 - i. 2nd Reading (Administrative Policy)
7.5 Financial – Bids (Tab F)
- 11) New Business
 - a. Election of officers
 - b. Review of Board By-Laws (Tab G)
 - c. Holiday Schedule – July 1, 2005 through June 30, 2006 (Tab H)
- 11) Executive session, if needed

Adjournment

Next meeting – July 19 at Deary Library