

## II. APPROVAL OF MINUTES

### A. Minutes of the July 27, 2007 Board of Library Commissioners meeting

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**Suggested motion:** I move that the minutes of the July 27, 2007 Board of Library Commissioners meeting be approved as distributed in Board Document 08-02.

MSC \_\_\_\_\_

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### **DRAFT MINUTES OF THE IDAHO BOARD OF LIBRARY COMMISSIONERS JULY 27, 2007 MEETING**

The special meeting of the Idaho Board of Library commissioners was called to order via conference call at 9:00 AM on Friday, July 27, 2007. Participating were: Larry Weeks, Boise; Sara Staub, Blackfoot; Pete Black, Pocatello; Dick Rognas, Lewiston; and State Librarian Ann Joslin. Also attending were Associate State Librarians Marj Hooper and Rich Wilson, and Human Resource Associate Crystal Moerles.

#### **II. Approval of Minutes (Board Document 07-55)**

MSC Staub/Black that the minutes of the June 8, 2007 Board of Library Commissioners meeting be approved as distributed in Board Document 07-55.

#### **VI. General Fund and Miscellaneous Revenue Fund (Board Document 07-38 Rev)**

Joslin summarized the background of the proposal to increase ICFL's FY09 line item request for Read to Me, and made several clarifications in response to questions from the Commissioners.

MSC Rognas/Staub that the Read to Me program be approved as the FY2009 budget line item request in the approximate amount of \$1,170,000 and adjusted as directed by the FY2009 DFM and State Board of Education budget guidelines.

#### **IX. Adjournment**

The meeting was adjourned at 9:20 AM.