

IDAHO BOARD OF LIBRARY COMMISSIONERS
MEETING AGENDA
EASTERN IDAHO TECHNICAL COLLEGE - IDAHO FALLS
OCTOBER 24, 2007 – 9:00 AM

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. Minutes of the July 27, 2007 Commissioners meeting	08-02
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation 1. Draft Idaho Code 33-2505 B. Policies C. Rules 1. Update – Information item	08-04 None
V. Library Services and Technology Act (LSTA) A. Finances B. Program 1. 5 year state plan – Information item C. Grants 1. Just-In-Time applications received	 08-10 08-05
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. FY2009 agency budget request B. Program C. Grants	 08-06
VII. State Librarian's Report A. Operations B. Management Team members' reports C. Personnel report – Information item D. State Librarian's travel report – Information Item E. Other	 08-07 08-08

Board Document 08-03

VIII. Old Business A. Joint facilities planning – Information item	08-09
IX. New Business A. Strategic plan update – Information item	None
X. Executive Session	
XI. Adjournment	

Next meeting:

Tentative conference call date change from December 7, 2007