

**IDAHO BOARD OF LIBRARY COMMISSIONERS
MEETING AGENDA**

21 FEBRUARY, 2008 – 9:00 AM MT

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. Minutes of the October 24, 2007 Commissioners meeting	08-11
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation 1. 2008 session – Information item B. Policies 1. Policy review – Information item C. Rules 1. Status - Information item	
V. Library Services and Technology Act (LSTA) A. Finances 1. Object transfer in the Federal Fund B. Program C. Grants 1. Applications received – Information item	<div style="text-align: center;">08-13</div> <div style="text-align: center;">08-14</div>
VI. General Fund and Miscellaneous Revenue Fund A. Finances B. Program C. Grants	
VII. State Librarian's Report A. Operations 1. Mid-year performance measures – Information item B. Management Team members' reports – Information item C. Personnel – Information item D. State Librarian's travel report – Information item E. Other	<div style="text-align: center;">08-15</div> <div style="text-align: center;">08-16</div> <div style="text-align: center;">08-17</div>
VIII. Old Business	

A. Facilities planning – Information item	
IX. New Business A. Education Committees presentation – Information item	
X. Executive Session A. Pursuant to I.C. 67-2345(b) State librarian evaluation	08-18
XI. Adjournment	

Next meeting: April 11, 2008