

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA

JULY 18, 2008 10:00 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 May 29, 2008 Commissioners meeting	08-41
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation B. Policies C. Rules	
V. Library Services and Technology Act (LSTA) A. Finances B. Program C. Grants 1. LSTA applications received – Information Item	09-02
VI. General Fund and Miscellaneous Revenue Fund A. Finances B. Program C. Grants 1. Read To Me applications received – Information Item 2. WalMart grant opportunity – Information Item	09-03
VII. State Librarian's Report A. Operations B. Management Team members C. Personnel – Information Item D. State Librarian's travel – Information Item E. Other	09-04 09-05

VIII. Old Business	
IX. New Business	
A. State Librarian’s FY2009 CEC	09-08
B. Digital repository exemptions	09-06
C. Election of officers	09-07
X. Executive Session	
XI. Adjournment	

Next meeting: October 23-24, with tour of Magic Valley libraries