

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA

OCTOBER 24, 2008 – 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 18, 2008 Commissioners meeting	09-09
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation B. Policies C. Rules 1. LSTA Grant Program	09-11
V. Library Services and Technology Act (LSTA) A. Finances B. Program C. Grants 1. LSTA applications received	09-12
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. FY2009 hold back plan – Information Item 2. FY2010 agency budget request B. Program C. Grants 1. Wal-Mart youth services grant	09-13 09-14 09-15
VII. State Librarian's Report A. Management Team members' reports B. Personnel – Information Item D. State Librarian's travel report E. Other	09-16

VIII. Old Business A. Board Handbook – Information Item	09-17
IX. New Business A. SBOE policy changes – Information Item B. August agency presentation to SBOE – Information Item	09-18
X. Executive Session	
XI. Adjournment	

Next meeting: December 12, 2008 – Conference Call