

## IDAHO BOARD OF LIBRARY COMMISSIONERS

## MEETING AGENDA

DECEMBER 12, 2008 – 10:00 AM – CONFERENCE CALL

AGENDA ITEM	BD DOC #
<b>I. Call to Order</b> A. Introductions B. Revisions to Agenda C. Announcements	
<b>II. Approval of Minutes</b> <b>A. Minutes of the October 24, 2008 Commissioners meeting</b> <b>B. Minutes of the November 5, 2008 special meeting</b> <b>C. Minutes of the November 24, 2008 special meeting</b>	 <b>09-19</b> <b>09-21</b> <b>09-23</b>
<b>III. Open Forum</b>	
<b>IV. Legislation - Policies - Rules</b> A. Legislation B. Policies C. Rules	
<b>V. Library Services and Technology Act (LSTA)</b> A. Finances B. Program C. Grants <b>1. LSTA applications received</b>	   <b>09-25</b>
<b>VI. General Fund and Miscellaneous Revenue Fund</b> A. Finances <b>1. FY2009 holdback plan – information item</b> <b>2. Library Services Improvement Fund request</b> <b>3. FY2009 object transfers</b> <b>4. FY2010 holdback plan</b> B. Program C. Grants	  <b>09-26 Rev.</b> <b>09-28</b> <b>09-29</b> <b>09-30</b>
<b>VII. State Librarian's Report</b> A. Operations	

**Board Document 09-24 Revised**

B. Management Team members' reports C. Personnel D. State Librarian's travel report E. Other	
VIII. Old Business <b>A. Governance structure – information item</b>	<b>09-27</b>
IX. New Business	
X. Executive Session	
<b>XI. Adjournment</b>	

Next meeting: February 20, 2009 – 10:00 AM – Boise