

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA

APRIL 10, 2009 – 10:00 AM

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions 1. John Held (oath administered by Larry Weeks) B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. Minutes of the February 20, 2009 Commissioners meeting	09-43
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation 1. 2009 Session – information item B. Policies C. Rules 1. TBS loan guidelines	09-45 09-46
V. Library Services and Technology Act (LSTA) A. Finances 1. FY2009 allotment update – information item 2. Object transfer B. Program C. Grants	09-47
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. Object transfers B. Program C. Grants 1. Wal-Mart Foundation grants – information item 2. Library Services Improvement Fund request	09-48 09-49 09-50

VII. State Librarian's Report	
A. Operations	
1. American Recovery and Reinvestment Act – information item	09-51
B. Management Team members' reports	
C. Personnel – information item	09-52
D. State Librarian's travel report	
E. Other	
VIII. Old Business	
IX. New Business	
A. Board member appointment	09-53
B. FY2010 meeting schedule	09-54
X. Executive Session	
XI. Adjournment	

Next meeting: June 5, 2009