

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA

JUNE 12, 2009 – 10:00 A.M.

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. Minutes of the April 10, 2009 Commissioners meeting	09-55
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation – Information Item B. Policies C. Rules	09-57
V. Library Services and Technology Act (LSTA) A. Finances B. Program 1. Advisory Council appointments 2. FY2010 Allocation Plan C. Grants	09-58 09-59
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. General Fund Status – Information Item B. Program C. Grants	09-60
VII. State Librarian's Report A. Operations B. Management Team members' reports C. Personnel – Information Item D. State Librarian's travel report E. Other	09-61

VIII. Old Business	
A. Board member appointment – Information Item	09-62
IX. New Business	
A. Digital Repository annual report – Information Item	09-63
B. FY2010 – 2013 Strategic Plan	09-64
C. Election of officers	09-65 rev.
X. Executive Session [IC 67-2345(b)]	
A. State Librarian annual evaluation	09-66
XI. Adjournment	

Next meeting: July 17, 2009 – Conference Call