

## IDAHO BOARD OF LIBRARY COMMISSIONERS

## MEETING AGENDA

13 AUGUST 2009 - 1:30 PM MDT

AGENDA ITEM	BD DOC #
<b>I. Call to Order</b> <b>A. Introductions</b> <b>B. Revisions to Agenda</b> <b>C. Announcements</b>	
<b>II. Approval of Minutes</b> <b>A. June 12, 2009 meeting</b> <b>B. July 16, 2009 meeting</b>	<b>09-67</b> <b>10-03</b>
<b>III. Open Forum</b>	
<b>IV. Legislation - Policies - Rules</b> <b>A. Legislation</b> <b>B. Policies</b> <b>C. Rules</b>	
<b>V. Library Services and Technology Act (LSTA)</b> <b>A. Finances</b> <b>B. Program</b> <b>C. Grants</b>	
<b>VI. General Fund and Miscellaneous Revenue Fund</b> <b>A. Finances</b> <b>1. FY2010 Object Transfer</b> <b>2. FY2011 Line Item Request</b> <b>B. Program</b> <b>C. Grants</b>	<b>10-05</b> <b>10-06</b>
<b>VII. State Librarian's Report</b> <b>A. Operations</b> <b>B. Management Team members' reports</b> <b>C. Personnel</b> <b>D. State Librarian's travel report</b> <b>E. Other</b>	

**Board Document 10-04**

VIII. Old Business	
IX. New Business	
X. Executive Session	
XI. Adjournment	

Next meeting: September 11, 2009