

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA

SEPTEMBER 11, 2009 – 9:00 AM PDT
 KOOTENAI SHOHONE AREA LIBRARIES – HAYDEN BRANCH

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. August 13, 2009 meeting	10-07
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation B. Policies 1. Collection Development Policy rescission 2. Updates to Board of Library Commissioners Handbook – Information item C. Rules	10-09
V. Library Services and Technology Act (LSTA) A. Finances B. Program C. Grants	
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. FY2011 Budget Request 2. FY2010 Status Report B. Program C. Grants	10-10

VII. State Librarian's Report	
A. Operations – Information item	10-11
B. Management Team members' reports – Information item	
C. Personnel – Information item	10-12
D. State Librarian's travel – Information item	10-13
E. Other	
VIII. Old Business	
IX. New Business	
A. Amendments to the Open Meeting Law	10-14
X. Executive Session	
XI. Adjournment	

Next meeting: December 4, 2009 conference call