**Board Document 10-16 Rev.**

**IDAHO BOARD OF LIBRARY COMMISSIONERS**

**MEETING AGENDA**

**DECEMBER 4, 2009 – 10:00 AM MT**
**VIRTUAL MEETING**

| AGENDA ITEM | BD DOC # |
|---|---|
| I. Call to Order<br>A. Introductions<br>B. Revisions to Agenda<br>C. Announcements | |
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| **II. Approval of Minutes**<br>**A. September 11, 2009 meeting** | <br>**10-15** |
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| III. Open Forum | |
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| IV. Legislation - Policies - Rules<br>A. Legislation<br>B. Policies<br>C. Rules | |
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| **V. Library Services and Technology Act (LSTA)**<br>A. Finances<br>B. Program<br>**C. Grants**<br>**1. FY2010 draft grant applications – information item** | <br><br><br><br>**10-17** |
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| **VI. General Fund and Miscellaneous Revenue Fund**<br>**A. Finances**<br>**1. 7.5% holdback – information item**<br>**2. LSO Management Report FY2007-2009 – information item**<br>**3. Library Services Improvement Fund request**<br>B. Program<br>C. Grants | <br><br>**10-18**<br>**10-19**<br>**10-20** |
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| **VII. State Librarian's Report**<br>A. Operations<br>B. Management Team members' reports<br>**C. Personnel – Information item**<br>D. State Librarian's travel<br>E. Other | <br><br><br>**10-21** |
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| **VIII. Old Business**<br>**A. Open meeting law follow-up – Information item**<br>**B. 2009 Overview for ILA – Information item**<br>**C. Gates Foundation partnership – Information item** | <br><br>**10-22**<br>**10-23** |
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| IX. New Business | |
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| X. Executive Session | |
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| XI. Adjournment | |

Next meeting: February 19, 2010, Boise