

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA

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

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. September 11, 2009 meeting	10-15
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation B. Policies C. Rules	
V. Library Services and Technology Act (LSTA) A. Finances B. Program C. Grants 1. FY2010 draft grant applications – information item	10-17
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. 7.5% holdback – information item 2. LSO Management Report FY2007-2009 – information item 3. Library Services Improvement Fund request B. Program C. Grants	10-18 10-19 10-20

VII. State Librarian's Report A. Operations B. Management Team members' reports C. Personnel – Information item D. State Librarian's travel E. Other	10-21
VIII. Old Business A. Open meeting law follow-up – Information item B. 2009 Overview for ILA – Information item C. Gates Foundation partnership	10-22
IX. New Business	
X. Executive Session	
XI. Adjournment	

Next meeting: February 19, 2010, Boise