**AGENDA ITEM** | **BD DOC #**
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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 | 10-18  
10-19  
10-20  
B. Program  
C. Grants  

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### VII. State Librarian's Report

- A. Operations
- B. Management Team members’ reports
- C. Personnel – Information item
- D. State Librarian's travel
- E. Other

### VIII. Old Business

- A. Open meeting law follow-up – Information item
- B. 2009 Overview for ILA – Information item
- C. Gates Foundation partnership

### IX. New Business

### X. Executive Session

### XI. Adjournment

Next meeting: February 19, 2010, Boise