

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA

APRIL 9, 2010 – 10:00 AM MDT

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. February 19, 2010 meeting	10-36
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation 1. Senate bill 1429 Commission appropriations – information item 2. Education Committees presentation – information item B. Policies C. Rules	10-38
V. Library Services and Technology Act (LSTA) A. Finances 1. Non-Cognizable request 2. Object transfer B. Program 1. FY2011 LSTA Allocation Plan C. Grants	10-39 10-40 10-43
VI. General Fund and Miscellaneous Revenue Fund A. Finances B. Program C. Grants	
VII. State Librarian's Report A. Operations B. Management Team members' reports C. Personnel – information item	

D. State Librarian's travel report E. Other	
VIII. Old Business	
A. Broadband Technology Opportunity Program application – information item	10-41
IX. New Business	
A. Board member appointment	
B. FY2011 meeting schedule	10-42
X. Executive Session	
XI. Adjournment	

Next meeting: June 4, 2010, Boise.