

## IDAHO BOARD OF LIBRARY COMMISSIONERS

## MEETING AGENDA

JUNE 11, 2010 – 10:00 AM MDT

AGENDA ITEM	BD DOC #
<b>I. Call to Order</b> A. Introductions B. Revisions to Agenda C. Announcements	
<b>II. Approval of Minutes</b> <b>A. April 9, 2010 meeting</b>	<b>10-44</b>
<b>III. Open Forum</b>	
<b>IV. Legislation - Policies - Rules</b> <b>A. Legislation</b> <b>1. 2010 Session – information item</b> B. Policies C. Rules	<b>10-46</b>
<b>V. Library Services and Technology Act (LSTA)</b> A. Finances <b>B. Program</b> <b>1. Advisory Council appointments</b> <b>C. Grants</b> <b>1. LSTA applications received – information item</b>	<b>10-47</b> <b>10-48</b>
<b>VI. General Fund and Miscellaneous Revenue Fund</b> <b>A. Finances</b> <b>1. FY2010 budget update – information item</b> <b>2. FY2011 budget update – information item</b> <b>3. FY2012 budget request – information item</b> <b>4. Library Services Improvement Fund request</b> B. Program C. Grants	<b>10-49</b>
<b>VII. State Librarian's Report</b> A. Operations B. Management Team members' reports	

<b>C. Personnel – information item</b>	<b>10-50</b>
D. State Librarian's travel report	
E. Other	
<b>VIII. Old Business</b>	
<b>A. Fall library tour and meeting</b>	
<b>IX. New Business</b>	
<b>A. Interview process for Commissioner</b>	
<b>B. Digital Repository annual report – Information item</b>	<b>10-51</b>
<b>C. FY2011 – 2014 Strategic Plan</b>	<b>10-52</b>
<b>D. Election of Officers</b>	<b>10-53</b>
<b>X. Executive Session [IC 67-2345(b)]</b>	
<b>A. State Librarian annual evaluation</b>	<b>10-54</b>
<b>XI. Adjournment</b>	

Next meeting: July 23, 2010 – Conference Call