

## IDAHO BOARD OF LIBRARY COMMISSIONERS

## CONFERENCE CALL MEETING AGENDA

JULY 23, 2010 – 10:00 AM MDT

AGENDA ITEM	BD DOC #
<b>I. Call to Order</b> <b>A. Introductions</b> <b>B. Revisions to Agenda</b> <b>C. Announcements</b>	
<b>II. Approval of Minutes</b> <b>A. June 11, 2010 meeting</b>	<b>10-55</b>
<b>III. Open Forum</b>	
<b>IV. Legislation - Policies - Rules</b> <b>A. Legislation</b> <b>B. Policies</b> <b>C. Rules</b>	
<b>V. Library Services and Technology Act (LSTA)</b> <b>A. Finances</b> <b>1. FY2009 LSTA funds proposal</b> <b>B. Program</b> <b>C. Grants</b>	<b>11-02</b>
<b>VI. General Fund and Miscellaneous Revenue Fund</b> <b>A. Finances</b> <b>1. FY2012 budget line items</b> <b>2. FY2011 object transfer</b> <b>B. Program</b> <b>C. Grants</b>	<b>11-03</b> <b>11-05</b>
<b>VII. State Librarian's Report</b> <b>A. Operations</b> <b>B. Management Team members' reports</b> <b>C. Personnel – information item</b> <b>D. State Librarian's travel report Other</b>	<b>11-04</b>

**Board Document 11-01**

VIII. Old Business	
IX. New Business	
X. Executive Session	
XI. Adjournment	

Next meeting: October 1, 2010, Tour September 30, 2010