## AGENDA ITEM  BD DOC #
### I. Call to Order
- A. Introductions
- B. Revisions to Agenda
- C. Announcements

### II. Approval of Minutes
- A. June 11, 2010 meeting

### III. Open Forum

### IV. Legislation - Policies - Rules
- A. Legislation
- B. Policies
- C. Rules

### V. Library Services and Technology Act (LSTA)
- A. Finances
  - 1. FY2009 LSTA funds proposal
- B. Program
- C. Grants

### VI. General Fund and Miscellaneous Revenue Fund
- A. Finances
  - 1. FY2012 budget line items
  - 2. FY2011 object transfer
- 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 Other
<table>
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<tr>
<th>Section</th>
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<tbody>
<tr>
<td>VIII. Old Business</td>
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<td>IX. New Business</td>
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<td>X. Executive Session</td>
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<td>XI. Adjournment</td>
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Next meeting: October 1, 2010, Tour September 30, 2010