

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA

OCTOBER 1, 2010 – 9:00 AM
THE HUNT LODGE – MCCALL IDAHO

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. July 23, 2010 meeting	11-06
III. Executive Session A. Pursuant to I.C. 67-2345 (1)(a) Discussion on the merits of the candidates for Commissioner	11-08
IV. Open Forum	
V. Legislation - Policies - Rules A. Legislation B. Policies C. Rules	
VI. Library Services and Technology Act (LSTA) A. Finances B. Program C. Grants 1. LSTA applications received	11-09
VII. General Fund and Miscellaneous Revenue Fund A. Finances 1. FY2012 agency budget request B. Program C. Grants 1. Library Services Improvement Fund request	11-10 11-11

VIII. State Librarian's Report	
A. Operations – information item	11-12
B. Management Team members' reports	
C. Personnel – information item	11-13
D. State Librarian's travel report – information item	11-14
E. Other	
IX. Old Business	
X. New Business	
XI. Adjournment	

Next meeting: December 3, 2010 – Conference Call