

IDAHO BOARD OF LIBRARY COMMISSIONERS
SPECIAL MEETING CONFERENCE CALL AGENDA
AUGUST 25, 2011 – 9:00 AM MDT

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. June 3, 2011 meeting	11-47
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation B. Policies C. Rules	
V. Library Services and Technology Act (LSTA) A. Finances 1. FY2010 LSTA proposal B. Program C. Grants	12-02
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. FY2013 budget submission – information item 2. FY12 object transfers and LSIF authorization B. Program C. Grants	12-03 12-04
VII. State Librarian's Report A. Operations B. Management Team members' reports C. Personnel D. State Librarian's travel report E. Other	

Board Document 12-01

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

Next meeting: October 14, 2011 TBA; Eastern Idaho Library Tour October 13, 2011