Board Document 12-06

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA – AMERICAN FALLS DISTRICT LIBRARY

OCTOBER 14, 2011 – 10:00 AM

AGENDA ITEM	BD DOC #
I. Call to Order **A. Introductions** **B. Revisions to Agenda** C. **Announcements**	
II. Approval of Minutes **A. August 25, 2011 meeting**	**12-05**
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation B. Policies C. Rules	
V. Library Services and Technology Act (LSTA) A. Finances B. Program **C. Grants** **1. LSTA applications received – information item**	**12-07**
VI. General Fund and Miscellaneous Revenue Fund **A. Finances** **1. FY2013 budget request** B. Program C. Grants	**12-08**
VII. State Librarian's Report **A. Operations** **1. Library role in student success - information item** **B. Management Team members' reports – information item** **C. Personnel report – information item** D. State Librarian's travel report E. Other	**12-09** **12-10**

VIII. Old Business	
IX. New Business **A. Strategic planning discussion – information item**	
X. Executive Session	
XI. Adjournment	

Next meeting: December 2, 2011 – Conference Call