

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA

FEBRUARY 17, 2012 – 10:00 AM

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. October 14, 2011 meeting	12-11
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation B. Policies C. Rules – information item	
V. Library Services and Technology Act (LSTA) A. Finances B. Program 1. LSTA state administered projects 2. LSTA 5 year evaluation – information item C. Grants 1. LSTA applications received – information item	12-13 12-14
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. FY2012 object transfer B. Program C. Grants	12-15
VII. State Librarian's Report A. Operations B. Management Team members' reports – information item C. Personnel report – information item D. State Librarian's travel report – information item	12-16 12-17

Board Document 12-12

E. Other	
VIII. Old Business	
IX. New Business	
A. TBS Loan Guidelines	12-18
B. Fall Board Tour	
X. Executive Session [IC 67-2345(b)]	
A. State Librarian annual evaluation	12-19
XI. Adjournment	

Next meeting: April 20, 2012 – Conference Call