

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA

JUNE 1, 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. April 20, 2012 meeting	12-30
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation B. Policies C. Rules	
V. Library Services and Technology Act (LSTA) A. Finances B. Program 1. FY2013-2017 State Plan – information item 2. FY2013 Allocation Plan 3. Advisory Council appointments C. Grants 1. LSTA applications received – information item	12-32 12-33 12-34 12-35
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. FY2013 appropriation – information item 2. FY2014 budget submission B. Program C. Grants	12-36 12-37
VII. State Librarian's Report A. Operations B. Management Team members' reports – information item	

C. Personnel report D. State Librarian's travel report – information item E. Other	12-38
VIII. Old Business	
IX. New Business A. FY2013-2016 Strategic Plan B. Election of board officers C. Next meeting – July 20, 2012, conference call	12-39 12-40
X. Executive Session	
XI. Adjournment	