

## IDAHO BOARD OF LIBRARY COMMISSIONERS

## MEETING AGENDA – BOISE PUBLIC LIBRARY! USTICK BRANCH

OCTOBER 26, 2012 – 10:00 AM

AGENDA ITEM	BD DOC #
<b>I. Call to Order</b>	
A. Introductions	
<b>B. Revisions to Agenda</b>	<b>13-08</b>
C. Announcements	
<b>II. Approval of Minutes</b>	<b>12-41</b>
<b>A. June 1, 2012 meeting</b>	
<b>III. Open Forum</b>	
<b>IV. Legislation - Policies - Rules</b>	
A. Legislation	
B. Policies	
C. Rules	
<b>V. Library Services and Technology Act (LSTA)</b>	
<b>A. Finances</b>	
<b>1. Non-cognizable request &amp; object transfer</b>	<b>13-09</b>
B. Program	
<b>C. Grants</b>	
<b>1. LSTA applications received – information item</b>	<b>13-02</b>
<b>VI. General Fund and Miscellaneous Revenue Fund</b>	
<b>A. Finances</b>	
<b>1. FY2014 budget submission</b>	<b>13-03</b>
<b>2. Zero Based Budget – information item</b>	<b>13-04</b>
B. Program	
<b>C. Grants</b>	
<b>1. RTM applications</b>	<b>13-05</b>
<b>2. Library Services Improvement Fund request</b>	<b>13-06</b>
<b>VII. State Librarian's Report</b>	
A. Operations	
<b>B. Management Team members' reports</b>	
<b>C. Personnel – information item</b>	<b>13-07</b>
D. State Librarian's travel report	

**Board Document 13-01 Rev.**

E. Other	
VIII. Old Business	
<b>IX. New Business</b>	
<b>A. Next meeting – December 7, 2012, conference call</b>	
X. Executive Session	
XI. Adjournment	