

## IDAHO BOARD OF LIBRARY COMMISSIONERS

## MEETING AGENDA – BOISE PUBLIC LIBRARY! USTICK BRANCH

OCTOBER 26, 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. June 1, 2012 meeting	12-41
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	13-02
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. FY2014 budget submission 2. Zero Based Budget – information item B. Program C. Grants 1. RTM applications 2. Library Services Improvement Fund request	13-03 13-04 13-05 13-06
VII. State Librarian's Report A. Operations B. Management Team members' reports C. Personnel – information item D. State Librarian's travel report E. Other	13-07

**Board Document 13-01**

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