

## IDAHO BOARD OF LIBRARY COMMISSIONERS

## MEETING AGENDA

APRIL 9, 2013 – 1:30 PM

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. February 15, 2013 meeting	13-19
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation – 2013 Session recap - information item B. Policies C. Rules	13-21
V. Federal Fund A. Finances 1. Object transfer B. Program C. Grants	13-22
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. FY2014 appropriation – information item 2. Object transfer – general 3. Object transfer - miscellaneous B. Program C. Grants	13-23 13-24 13-25
VII. State Librarian's Report A. Operations B. Management Team members' reports C. Personnel – information item D. State Librarian's travel report E. Other	13-26
VIII. Old Business	

IX. New Business	
<b>A. STACKS Digital Repository Annual Report</b>	<b>13-27</b>
<b>B. FY2014 meeting schedule</b>	<b>13-28</b>
<b>C. Commissioner interview process</b>	
<b>D. Next meeting – June 7, 2013</b>	
X. Executive Session	
XI. Adjournment	