

## IDAHO BOARD OF LIBRARY COMMISSIONERS

## MEETING AGENDA

JUNE 7, 2013 – 10:00 AM

AGENDA ITEM	BD DOC #
<b>I. Call to Order</b> A. Introductions B. Revisions to Agenda C. Announcements	
<b>II. Approval of Minutes</b> A. April 9, 2013 meeting	<b>13-29</b>
<b>III. Executive Session</b> A. Pursuant to I.C. 67-2345 (1)(a) <b>Consideration of candidates for Commissioner</b>	<b>13-31</b>
<b>IV. Legislation - Policies - Rules</b> A. Legislation B. Policies C. Rules	
<b>V. Federal Fund</b> A. Finances B. Program 1. LSTA Advisory Council appointments C. Grants 1. LSTA applications received – information item	<b>13-32</b> <b>13-33</b>
<b>VI. General Fund and Miscellaneous Revenue Fund</b> A. Finances 1. FY2015 budget submission 2. FY2014 spending plan – information item B. Program C. Grants	<b>13-34</b> <b>13-35</b>
<b>VII. State Librarian's Report</b> A. Operations – information item B. Management Team members' reports C. Personnel – information item	<b>13-38</b>

D. State Librarian's travel report E. Other	
VIII. Old Business	
<b>IX. New Business</b>	
<b>A. FY2014 – 2017 Strategic Plan</b>	<b>13-36</b>
<b>B. Election of Officers</b>	<b>13-37</b>
<b>C. Next meetings – July 12, 2013 &amp; Fall Board tour</b>	
<b>X. Adjournment</b>	