

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA

FEBRUARY 21, 2014

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. October 18, 2013	14-10
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation B. Policies C. Rules	
V. Federal Fund A. Finances B. Program C. Grants 1. LSTA applications received – information item	14-12
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. Miscellaneous Revenue Fund non-cognizable request A. Program B. Grants	14-13
VII. State Librarian's Report A. Operations B. Management Team members' reports – information item C. Personnel report – information item D. State Librarian's travel – information item E. Other	14-14 14-15

VIII. Old Business	
IX. New Business	
A. Stacks Digital Repository Annual Report & Exemption consideration	14-16
B. Next meeting – April 18, 2014, Conference Call	
X. Executive Session [IC 67-2345(b)]	
A. State Librarian annual evaluation	14-17
XI. Adjournment	