

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA – CONFERENCE CALL
10:00 AM MDT

APRIL 18, 2014

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. February 21, 2014	14-18
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation – 2014 Session recap - information item B. Policies C. Rules	14-20
V. Federal Fund A. Finances 1. FY2014 object transfer B. Program C. Grants	14-21
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. FY2015 appropriation – information item 2. FY2014 object transfers B. Program C. Grants	14-22 14-23
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	
VIII. Old Business	
A. IMLS site visit report – information item	
IX. New Business	
A. Commissioner term – reappointment	14-24
B. FY2015-2018 Strategic Plan	14-25
C. FY2015 meeting schedule	14-26
D. Idahoans for Excellence in Education Coalition	14-27
E. State Insurance Fund Lawsuit	14-28
F. Next meeting – June 6, 2014, Boise	
X. Executive Session	
XI. Adjournment	