

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA

10:00 AM MDT

JUNE 6, 2014

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. April 18, 2014 meeting	14-29
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	14-31
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. FY2016 budget submission B. Program C. Grants	14-32
VII. State Librarian's Report A. Operations B. Management Team members' reports – information item 1. Volunteer Services Report – Sheila Winther 2. Summer Slide Pilot Program – Stephanie Bailey-White C. Personnel report – information item	14-33 14-34 14-35

D. State Librarian's travel E. Other	
VIII. Old Business	
A. Idaho Core Standards	14-36
IX. New Business	
A. Election of Officers	14-37
B. State Librarian FY2015 one-time CEC	14-38
C. Next meeting – August 22, 2014, Conference Call	
X. Executive Session	
XI. Adjournment	