

## IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA  
AUGUST 22, 2014 – 10:00 AM MST

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. <b>June 6, 2014 meeting</b>	<b>14-39</b>
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation B. Policies C. Rules	
V. Federal Fund A. Finances B. Program C. Grants	
<b>VI. General Fund and Miscellaneous Revenue Fund</b> A. <b>Finances</b> 1. <b>FY2016 budget submission</b> 2. <b>FY2015 spending plan – information item</b> 3. <b>FY2014-FY2015 appropriation comparison – information item</b> 4. <b>Management Review – follow-up</b> B. Program C. Grants	<b>15-02</b> <b>15-03</b> <b>15-04</b> <b>15-05</b>
<b>VII. State Librarian's Report</b> A. Operations B. Management Team members' reports C. <b>Personnel</b> D. <b>State Librarian's travel report</b> E. Other	<b>15-06</b> <b>15-07</b>
VIII. Old Business	
<b>IX. New Business</b> A. <b>Library Tour – information item</b>	<b>15-08</b>

**Board Document 15-01**

X. Executive Session	
XI. Adjournment	

Next meeting: October 10, 2014