

IDAHO BOARD OF LIBRARY COMMISSIONERS

**MEETING AGENDA
MOUNTAIN HOME PUBLIC LIBRARY
OCTOBER 10, 2014 – 10:00 AM MDT**

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. August 22, 2014 meeting	15-09
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation – information item B. Policies C. Rules	
V. Federal Fund A. Finances B. Program C. Grants 1. LSTA applications received – information item	15-11
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. FY2015 object transfer 2. Broadband – information item B. Program C. Grants 1. RTM School Library Access Applications Received – information item	15-12 15-13
VII. State Librarian's Report A. Operations – information items 1. FINRA Grant – Smart Investing @ Your Library 2. Agency Profile – Performance Measurement Report 3. Staff presentations & national visibility 4. New grant projects 5. ILA Conference update – information item B. Management Team members' reports C. Personnel 1. Personnel report – information item	15-14 15-15 15-16 15-17 15-18

2. Evaluation process for State Librarian D. State Librarian's travel report E. Other	
VIII. Old Business	
IX. New Business	
X. Executive Session	
XI. Adjournment	

Next meeting: December 5, 2014, Conference Call