## IDAHO BOARD OF LIBRARY COMMISSIONERS

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

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