

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA
FEBRUARY 13, 2015 – 10:00 AM MT

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. October 10, 2014 meeting	15-19
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	15-21
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. Miscellaneous revenue fund object transfer B. Program C. Grants	15-22
VII. State Librarian's Report A. Operations – information item 1. Staff presentation – leadership & community building B. Management Team members' reports C. Personnel 1. Personnel report – information item D. State Librarian's travel report E. Other	15-23 15-24
VIII. Old Business A. FY2016 tentative meeting schedule change	15-25
IX. New Business A. Stacks Digital Repository Annual Report & Exemption consideration	15-26

Board Document 15-20

B. Succession planning & recruitment - discussion	
C. Next meeting – April 17, 2015, Conference Call	
X. Executive Session [IC 67-2345(1)(b)]	
A. State Librarian annual evaluation	15-27
XI. Adjournment	