

## IDAHO BOARD OF LIBRARY COMMISSIONERS

## MEETING AGENDA – CONFERENCE CALL

APRIL 17, 2015 – 10:00 AM MDT

AGENDA ITEM	BD DOC #
<b>I. Call to Order</b> A. Introductions B. Revisions to Agenda C. Announcements	
<b>II. Approval of Minutes</b> A. February 13, 2015 meeting	15-28
III. Open Forum	
<b>IV. Legislation - Policies – Rules - Guidelines</b> A. Legislation – 2015 Session recap - information item B. Policies C. Rules D. Guidelines – School library services – discussion items	15-30   15-31
<b>V. Federal Fund</b> A. Finances 1. FY2015 - object transfer B. Program C. Grants	15-32
<b>VI. General Fund and Miscellaneous Revenue Fund</b> A. Finances 1. FY2015 – object transfer 2. FY2016 appropriation – information item 3. Donations update – information item B. Program C. Grants	15-33 15-34 15-35
<b>VII. State Librarian's Report</b> A. Operations – information item B. Management Team members' reports C. Personnel D. State Librarian's travel report E. Other	
VIII. Old Business	
<b>IX. New Business</b> A. Commissioner term - reappointment	15-36

<b>B. FY2016-2019 Strategic Plan</b>	<b>15-37</b>
<b>C. FY2016 meeting schedule</b>	<b>15-38</b>
<b>E. Next meeting – June 5, 2015</b>	
X. Executive Session	
<b>XI. Adjournment</b>	