

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA
JUNE 5, 2015 – 10:00 AM

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. April 17, 2015 meeting	15-39
III. Open Forum	
IV. Legislation - Policies – Rules - Guidelines A. Legislation B. Policies C. Rules D. Guidelines – TBS Loan update	15-41
V. Federal Fund A. Finances B. Program C. Grants – LSTA applications received - information item	15-42
VI. General Fund and Miscellaneous Revenue Fund A. Finances B. Program C. Grants – RTM mini-grants - information item	15-43
VII. State Librarian's Report A. Operations – information item 1. Staff presentations & national visibility 2. Updates – information item 3. Aspen Institute Dialogue on Public Libraries - discussion B. Management Team members' reports – information item C. Personnel – information item D. State Librarian's travel report E. Other	15-44 15-45 15-46 15-47
VIII. Old Business A. School library services – information item B. Donations update – information item	15-31 rev. 15-35 rev.

IX. New Business	
A. Election of Officers	15-48
B. Next meeting – August 14, 2015	
X. Executive Session	
XI. Adjournment	