

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA – CONFERENCE CALL

OCTOBER 30, 2015 – 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. September 18, 2015 meeting	16-10
III. Open Forum	
IV. Legislation - Policies – Rules – Guidelines A. Legislation B. Policies C. Rules D. Guidelines	
V. Federal Fund A. Finances B. Program C. Grants 1. LSTA applications received – information item	16-12
VI. General Fund and Miscellaneous Revenue Fund A. Finances B. Program C. Grants	
VII. State Librarian's Report A. Operations 1. Performance Measurement Report – information item 2. ILA Conference update – information item B. Management Team members’ reports C. Personnel 1. Personnel report – information item 2. Evaluation process for State Librarian - discussion	16-13 16-14 16-15

D. State Librarian's travel report – information item	16-16
E. Other	
VIII. Old Business	
A. Draft Management Team Succession Plan - discussion	16-17
B. Services for Mid-life Adults - discussion	
IX. New Business	
A. Reschedule library tour for Eastern Idaho	
X. Executive Session	
XI. Adjournment	

Next meeting: December 4, 2015, Conference Call