

## IDAHO BOARD OF LIBRARY COMMISSIONERS

## MEETING AGENDA

FEBRUARY 12, 2016 – 10:00 AM MT

AGENDA ITEM	BD DOC #
<b>I. Call to Order</b> <b>A. Introductions</b> B. Revisions to Agenda C. Announcements	
<b>II. Approval of Minutes</b> <b>A. October 30, 2015 meeting</b>	<b>16-18</b>
<b>III. Open Forum</b>	
<b>IV. Legislation - Policies – Rules – Guidelines</b> <b>A. Legislation – 2016 session - information item</b> B. Policies C. Rules D. Guidelines	<b>16-20</b>
<b>V. Federal Fund</b> A. Finances B. Program <b>C. Grants</b> <b>1. LSTA applications received – information item</b>	<b>16-21</b>
<b>VI. General Fund and Miscellaneous Revenue Fund</b> <b>A. Finances</b> <b>1. FY2016 expenditures mid-year review – information item</b> <b>2. FY2017 Governor’s budget recommendation – information item</b> B. Program C. Grants	<b>16-22</b>
<b>VII. State Librarian's Report</b> A. Operations <b>B. Management Team members’ reports</b> <b>1. NLS site visit report and response – information item</b> <b>C. Personnel</b> <b>1. Personnel report – information item</b>	<b>16-23</b>  <b>16-24</b>

D. State Librarian’s Travel Report E. Other	
VIII. Old Business	
<b>IX. New Business</b>	
<b>A. Stacks Digital Repository Annual Report &amp; Exemption Consideration</b>	<b>16-25</b>
<b>B. Draft Strategic Priorities - discussion</b>	<b>16-26</b>
<b>C. Public Library Director’s Summit report – information item</b>	<b>16-27</b>
<b>X. Executive Session [IC 74-206(1)(b)]</b>	
<b>A. State Librarian annual evaluation</b>	<b>16-28</b>
<b>XI. Adjournment</b>	

**Next meeting: April 22, 2016 – Blackfoot Public Library; tour area libraries on April 21.**