

IDAHO BOARD OF LIBRARY COMMISSIONERS

**MEETING AGENDA
BLACKFOOT PUBLIC LIBRARY
APRIL 22, 2016 – 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. February 12, 2016 meeting	16-29
III. Open Forum	
IV. Legislation - Policies – Rules – Guidelines A. Legislation – 2016 session recap - information item B. Policies C. Rules D. Guidelines – Talking Book Service loan periods	16-31 16-32
V. Federal Fund A. Finances 1. FY2016 object transfer B. Program C. Grants 1. LSTA applications received – information item	16-33 16-34
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. FY2016 object transfer 2. FY2017 appropriation – information item B. Program C. Grants 1. FY2017 RTM mini-grant – information item	16-35 16-36 16-39
VII. State Librarian's Report A. Operations 1. Annual Statistics presentation – Patrick Bodily B. Management Team members' reports C. Personnel D. State Librarian's Travel Report	

E. Other	
VIII. Old Business	
A. Draft Strategic Priorities - discussion	16-26 Rev.
B. Aspen Report – discussion	16-37
IX. New Business	
A. Commissioner term	
B. FY2017 Meeting Schedule	16-38
X. Executive Session	
XI. Adjournment	

Next meeting: June 3, 2016 - Boise