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 | 16-31  
B. Policies |  
C. Rules |  
D. Guidelines – Talking Book Service loan periods | 16-32  
V. Federal Fund |  
A. Finances |  
1. FY2016 object transfer | 16-33  
B. Program |  
C. Grants |  
1. LSTA applications received – information item | 16-34  
VI. General Fund and Miscellaneous Revenue Fund |  
A. Finances |  
1. FY2016 object transfer | 16-35  
2. FY2017 appropriation – information item | 16-36  
B. Program |  
C. Grants |  
1. FY2017 RTM mini-grant – information item | 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