

## IDAHO BOARD OF LIBRARY COMMISSIONERS

SPECIAL MEETING AGENDA  
JULY 15, 2016 – 10:00 AM MDT

| AGENDA ITEM  | BD DOC #     |
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| <b>I. Call to Order</b><br>A. Introductions<br>B. Revisions to Agenda<br>C. Announcements  |              |
| <b>II. Approval of Minutes</b><br>A. April 22, 2016 meeting  | <b>16-40</b> |
| III. Open Forum  |              |
| IV. Legislation - Policies – Rules – Guidelines<br>A. Legislation<br>B. Policies<br>C. Rules<br>D. Guidelines  |              |
| V. Federal Fund<br>A. Finances<br>B. Program<br>C. Grants  |              |
| <b>VI. General Fund and Miscellaneous Revenue Fund</b><br>A. Finances<br>1. FY2018 enhancement considerations – information item<br>B. Program<br>C. Grants  |              |
| <b>VII. State Librarian's Report</b><br>A. Operations<br>B. Management Team members' reports - information items<br>C. Personnel<br>1. Personnel report – information item<br>D. State Librarian's travel report<br>E. Other | <b>17-02</b> |
| <b>VIII. Old Business</b><br>A. Succession planning - discussion item  |              |
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| <b>IX. New Business</b>  |              |
| <b>A. Election of Officers</b>   | <b>17-03</b> |
| <b>B. FY2017-2020 Strategic Plan</b>   | <b>17-04</b> |
| <b>C. Broadband reimbursement process – information item</b>   |              |
| <b>D. College and Career Ready video – information item</b>  |              |
| <b>X. Executive Session [IC 74-206(1)(a)] to consider hiring a public officer, employee, staff member or individual agent.</b> | <b>17-05</b> |
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| <b>XI. Adjournment</b>   |              |

**Next meetings: August 12, 2016 – Face to Face – candidate interviews, FY2018 budget submission**