

## IDAHO BOARD OF LIBRARY COMMISSIONERS

## AGENDA

DECEMBER 2, 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. August 26, 2016 meeting</b>	<b>17-16</b>
<b>III. Open Forum</b>	
<b>IV. Legislation - Policies – Rules – Guidelines</b> A. Legislation B. Policies C. Rules D. Guidelines	
<b>V. Federal Fund</b> A. Finances <b>B. Program</b> <b>1. LSTA 5-year evaluation – information item</b> <b>C. Grants</b> <b>1. LSTA applications received – information item</b>	<b>17-18</b>
<b>VI. General Fund and Miscellaneous Revenue Fund</b> <b>A. Finances</b> <b>1. FY2018 budget submission &amp; process – information item</b> <b>2. Audit report – information item</b> B. Program <b>C. Grants</b> <b>1. Education Opportunity Resource (EOR) Broadband update – information item</b>	<b>17-19</b> <b>17-20</b>  <b>17-21</b>
<b>VII. State Librarian's Report</b> <b>A. Operations</b> <b>1. Agency Profile &amp; Performance Measurement Report – information item</b> <b>B. Management Team members' reports - information items</b>	<b>17-22</b>

<p><b>C. Personnel</b>  <b>1. Personnel report – information item</b>  <b>2. Evaluation process for State Librarian</b>  D. State Librarian's travel report – information item  E. Other</p>	<p><b>17-23</b></p>
<p><b>VIII. Old Business</b>  <b>A. LiLI Unlimited update – information item</b>  <b>B. Agency culture update – information item</b></p>	<p><b>17-24</b></p>
<p>IX. New Business</p>	
<p>X. Executive Session</p>	
<p><b>XI. Adjournment</b></p>	

**Next scheduled meeting: February 10, 2017 – Boise**