

## IDAHO BOARD OF LIBRARY COMMISSIONERS

## AGENDA

FEBRUARY 10, 2017 – 10:00 AM MT

AGENDA ITEM	BD DOC #
<b>I. Call to Order</b> <b>A. Introductions</b> B. Revisions to Agenda <b>C. Announcements</b>	
<b>II. Approval of Minutes</b> <b>A. December 2, 2016 meeting</b>	17-25
<b>III. Open Forum</b>	
<b>IV. Legislation - Policies – Rules – Guidelines</b> A. Legislation <b>B. Policies</b> <b>1. ALA Intellectual Freedom – information item</b> <b>2. Collection Development Policy</b> C. Rules D. Guidelines	17-27 17-34
<b>V. Federal Fund</b> A. Finances <b>B. Program</b> <b>1. LSTA draft evaluation – information item</b> <b>C. Grants</b> <b>1. LSTA applications received – information item</b>	17-28 17-29
<b>VI. General Fund and Miscellaneous Revenue Fund</b> A. Finances B. Program <b>C. Grants</b> <b>1. Education Opportunity Resource (EOR) Broadband update – information item</b>	
<b>VII. State Librarian's Report</b> <b>A. Operations</b> <b>B. Management Team members' reports - information items</b> <b>C. Personnel</b> <b>1. Personnel report – information item</b>	17-30

D. State Librarian's travel report E. Other	
<b>VIII. Old Business</b>	
<b>A. North Idaho Library Tour</b>	
<b>IX. New Business</b>	
<b>A. BSU Public Policy Survey – information item</b>	<b>17-31</b>
<b>B. Fahlgren Mortine Library Perceptions Survey – information item</b>	<b>17-32</b>
<b>X. Executive Session [IC 74-206(1)(b)]</b>	
<b>A. State Librarian annual evaluation</b>	<b>17-33</b>
<b>XI. Adjournment</b>	

Next scheduled meeting: April 14, 2017