**AGENDA ITEM** | **BD DOC #**
---|---
I. Call to Order |  
A. Introductions |  
B. Revisions to Agenda |  
C. Announcements |  
II. Approval of Minutes |  
A. February 10, 2017 meeting | 17-35  
III. Open Forum |  
IV. Legislation - Policies – Rules – Guidelines |  
A. Legislation |  
1. 2017 Legislative update – information item | 17-37  
B. Policies |  
1. Anti-discrimination policy | 17-38  
C. Rules |  
D. Guidelines |  
V. Federal Fund |  
A. Finances |  
1. IMLS funding update – information item | 17-39  
B. Program |  
1. LSTA Evaluation Report, 2013-17 – information item | 17-40  
C. Grants |  
1. LSTA applications received – information item | 17-41  
VI. General Fund and Miscellaneous Revenue Fund |  
A. Finances |  
1. FY2018 appropriation – information item | 17-42  
2. Library Services Improvement Fund request | 17-43  
B. Program |  
C. Grants |  
1. Education Opportunity Resource (EOR) Broadband update – information item | 17-44
## VII. State Librarian's Report

A. Operations
   1. 2017 Public Library Directors Summit draft report – information item
   2. Cybersecurity Executive Order – information item

B. Management Team members' reports - information items

C. Personnel Report – information item

D. State Librarian's travel report – information item

E. Other

## VIII. Old Business

A. LiLI Unlimited update – information item

## IX. New Business

A. August Trustee Connections – information item

B. Federal websites – discussion

C. FY2019 enhancement considerations – discussion

D. STACKS Digital Repository annual report

E. Commissioner appointment

F. FY2018 meeting schedule

## X. Executive Session [IC 74-206(1)(b)]

## XI. Adjournment

Next scheduled meeting: June 2, 2017 in Boise