

IDAHO BOARD OF LIBRARY COMMISSIONERS

AGENDA

JUNE 2, 2017 – 10:00 AM MT

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. April 14, 2017 meeting	17-56
III. Open Forum	
IV. Legislation - Policies – Rules – Guidelines A. Legislation B. Policies C. Rules D. Guidelines	
V. Federal Fund A. Finances 1. IMLS funding update – information item 2. FY2017 object transfer B. Program 1. LSTA 5-year Plan, FY2018-2022 C. Grants 1. LSTA applications received – information item	17-58 17-59 17-60 17-61
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. FY2017 object transfer B. Program 1. Strategic Plan, FY2018-2021 C. Grants 1. Education Opportunity Resource (EOR) Broadband reimbursements – information item 2. School library access minigrants – information item 3. Summer STEM minigrants – information item	17-62 17-63 17-64 17-65 17-66

VII. State Librarian's Report	
A. Operations	
1. Partnership development – information item	17-67
B. Management Team members' reports - information items	
C. Personnel Report – information item	17-68
D. State Librarian's travel report – information item	
VIII. Old Business	
A. FY2019 enhancement update – discussion	17-69
IX. New Business	
A. Board member engagement - discussion	17-70
B. Election of officers	17-71
X. Executive Session [IC 74-206(1)(b)]	
XI. Adjournment	

Next scheduled meeting: August 4, 2017 conference call