AGENDA ITEM | BD DOC #
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**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 | 17-58
   2. FY2017 object transfer | 17-59
B. Program
   1. LSTA 5-year Plan, FY2018-2022 | 17-60
C. Grants
   1. LSTA applications received – information item | 17-61

**VI. General Fund and Miscellaneous Revenue Fund**
A. Finances
   1. FY2017 object transfer | 17-62
B. Program
   1. Strategic Plan, FY2018-2021 | 17-63
C. Grants
   1. Education Opportunity Resource (EOR) Broadband reimbursements – information item | 17-64
   2. School library access minigrants – information item | 17-65
   3. Summer STEM minigrants – information item | 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