

**IDAHO BOARD OF LIBRARY COMMISSIONERS  
OCTOBER 20, 2017 – 9:00 AM – 11:00 (MDT)**

**LIBRARY! AT BOWN CROSSING  
2153 E RIVERWALK DR, BOISE**

**MEETING AGENDA**

| <b>AGENDA ITEM</b>  | <b>BD DOC #</b>                                |
|---|--|
| <b>I. Call to Order</b><br><b>A. Introductions</b><br><b>B. Revisions to Agenda</b><br><b>C. Announcements</b>  |  |
| <b>II. Approval of Minutes</b><br><b>A. August 23, 2017 meeting - motion</b>  | <b>Bd Doc 18-12</b>                            |
| <b>III. Open Forum</b>  |  |
| <b>IV. Legislation - Policies – Rules – Guidelines</b><br><b>A. Legislation</b><br><b>B. Policies</b><br><b>C. Rules</b><br><b>D. Guidelines</b>  |  |
| <b>V. Federal Fund</b><br><b>A. Finances</b><br><b>1. IMLS/LSTA funding update – information item</b><br><b>B. Program</b><br><b>C. Grants</b><br><b>1. LSTA applications received – information item</b>                               | <b>Bd Doc 18-14</b><br><br><b>Bd Doc 18-15</b> |
| <b>VI. General Fund and Miscellaneous Revenue Fund</b><br><b>A. Finances</b><br><b>B. Program</b><br><b>C. Grants</b>   |  |
| <b>VII. State Librarian's Report</b><br><b>A. Operations</b><br><b>B. Management Team members' reports – information item</b><br><b>C. Personnel – information item</b><br><b>D. State Librarian's travel report</b><br><b>E. Other</b> | <b>Bd Doc 18-16</b>                            |

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| VIII. Old Business   |  |
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| <b>IX. New Business</b><br><b>A. Fall tour highlights - discussion</b><br><b>B. Talking Book Service – information items</b> <ol style="list-style-type: none"> <li>1. NLS 2017 Site Visit Report</li> <li>2. TBS promotion</li> </ol> <b>C. Conference reports – information items</b> <ol style="list-style-type: none"> <li>1. Association of Rural &amp; Small Libraries Conference</li> <li>2. Idaho Library Association Annual Conference</li> </ol> | <b>Bd Doc 18-17</b><br><b>Bd Doc 18-18</b> |
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| X. Executive Session   |  |
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| <b>XI. Adjournment</b>   |  |

A tour of the Bown Crossing Library will follow the Board meeting.

Next meeting: December 1, 2017 conference call