

IDAHO BOARD OF LIBRARY COMMISSIONERS
MEETING AGENDA
February 2, 2018 ✧ 10:00 AM MST

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. January 5, 2018 special meeting – motion	18-22
III. Open Forum	
IV. Legislation - Policies – Rules – Guidelines – information item A. Legislation B. Policies C. Rules D. Guidelines	
V. Federal Fund A. Finances – information item B. Program C. Grants 1. LSTA grant applications received – information item	18-24
VI. General, Miscellaneous Revenue, and Library Services Improvement Funds A. Finances – information item B. Program C. Grants/Other support 1. LSIF pre-approval consideration - motion	18-25
VII. State Librarian's Report A. Operations B. Management Team members' reports C. Personnel – information item D. State Librarian's travel – information item E. Other	<div style="text-align: center;">18-26</div> <div style="text-align: center;">18-27</div>
VIII. Old Business A. Board Handbook B. Community Outreach / Partnerships – information item C. Talking Book Service – discussion	18-28

Board Document 18-23

IX. New Business	
X. Executive Session	
XI. Adjournment	

11:00 - Meet and Greet with staff

Next meeting: April 13, 2018 conference call