## AGENDA ITEM

### I. Call to Order
- **A.** Introductions
- **B.** Revisions to Agenda
- **C.** Announcements

### II. Approval of Minutes
- **A.** February 2, 2018 meeting – action item 18-29

### III. Open Forum
- **A.** Library Services at the Kootenai County Jail (P. Raffee) – information item

### IV. Legislation - Policies – Rules - Guidelines
- **A.** Legislation
  - 1. 2018 session overview – information item 18-31
- **B.** Policies
- **C.** Rules
- **D.** Guidelines

### V. Federal Fund
- **A.** Finances
  - 1. Federal budget update – information item 18-32
- **B.** Program
- **C.** Grants
  - 1. LSTA CE grant applications received – information item 18-33

### VI. General, Miscellaneous Revenue, & Library Services Improvement Funds
- **A.** Finances
  - 1. FY2019 appropriation – information item 18-34
- **B.** Program
- **C.** Grants

### VII. State Librarian’s Report
- **A.** Operations
- **B.** Management Team members’ reports – information item
C. Personnel – information item
D. State Librarian’s travel report
E. Other

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<td>VIII. Old Business</td>
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<td>A. Partnerships update – information item</td>
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<td>IX. New Business</td>
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<td>A. State Digital Repository annual report – action item</td>
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<td>B. August Board meeting date - decision</td>
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<td>X. Executive Session I.C. 74-206(1)(b)</td>
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<td>A. State Librarian evaluation - action item</td>
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XI. Adjournment

Next meeting: June 1, 10 AM – 4 PM, lunch provided