

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA – CONFERENCE CALL

AUGUST 14, 2015 – 10:00 AM MDT

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. June 5, 2015 meeting	15-49
III. Open Forum	
IV. Legislation - Policies – Rules - Guidelines A. Legislation B. Policies C. Rules D. Guidelines	
V. Federal Fund A. Finances B. Program C. Grants	
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. FY2017 budget submission 2. FY2016 spending plan – information item 3. FY2015-FY2016 appropriation comparison – information item B. Program C. Grants	16-02 16-03 16-04
VII. State Librarian's Report A. Operations B. Management Team members' reports C. Personnel D. State Librarian's travel report E. Other	

VIII. Old Business	
IX. New Business	
A. Library Tour – information item	16-05
B. Schedule September special meeting	
X. Executive Session [IC 74-206(1)(a)] to consider hiring a public officer, employee, staff member or individual agent.	16-06
XI. Adjournment	