

IDAHO BOARD OF LIBRARY COMMISSIONERS

AGENDA

AUGUST 26, 2016 – 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. July 15, 2016 meeting	17-06
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 1. LSTA applications received – information item	17-08
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. FY2016 & FY2017 appropriation comparison – information item 2. FY2017 spending plan – information item 3. FY2018 budget submission B. Program C. Grants 1. School Library Access applications received – information item 2. Education Opportunity Resource (EOR) Broadband Reimbursements – information item	17-09 17-10 17-11 17-12
VII. State Librarian's Report A. Operations B. Management Team members' reports - information items	

C. Personnel	
1. Personnel report – information item	17-13
D. State Librarian's travel report – information item	17-14
E. Other	
VIII. Old Business	
IX. New Business	
X. Executive Session [IC 74-206(1)(a)] to consider hiring a public officer, employee, staff member or individual agent.	17-15
XI. Adjournment	

Next meetings: October 21, 2017 – Coeur d'Alene Public Library; North Idaho Library
tour October 20, 2017