

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA

AUGUST 23, 2018 – 10 AM – NOON (MDT)

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. June 2, 2017 meeting – motion	17-72
III. Open Forum	
IV. Legislation - Policies – Rules - Guidelines A. Legislation B. Policies C. Rules D. Guidelines	
V. Federal Fund A. Finances 1. FY2018 IMLS/LSTA funding – information item B. Program 1. FY2018-2022 state plan – information item C. Grants 1. LSTA applications received – information item	 18-02 18-03 18-04
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. FY2017 year-end – information item 2. FY2018 spending plan – information item 3. FY2019 budget request – motion B. Program 1. FY2018-2021 state strategic plan – information item C. Grants	 18-05 18-06 18-07 18-08
VII. State Librarian's Report A. Operations	

<ul style="list-style-type: none"> B. Management Team members' reports – information item C. Personnel – information item D. State Librarian's travel report – information item E. Other 	<p>18-09</p> <p>18-10</p>
<p>VIII. Old Business</p> <ul style="list-style-type: none"> A. Relationships update – information item B. NIST/cybersecurity update – information item C. Board member engagement follow-up/Trustee Connections report – information item 	<p>18-11</p>
IX. New Business	
X. Executive Session	
XI. Adjournment	

Next meeting: Fall Board tour and meeting, October 19 & 20 in SW Idaho