

MEETING AGENDA
JUNE 1, 2018 10:00 AM – 4:00 PM MDT

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. April 13, 2018 meeting – action item	18-39
III. Open Forum A. School library book budgets – discussion B. Board roles in support and strategy - discussion	
IV. Legislation - Policies – Rules - Guidelines A. Legislation B. Policies C. Rules – action item D. Guidelines	18-41
V. Federal Fund A. Finances 1. FY2019 object transfer – action item B. Program C. Grants 1. LSTA applications received – information item	18-42 18-43
VI. General, Miscellaneous Revenue, & Library Services Improvement Funds A. Finances B. Program 1. Draft Strategic Plan, FY2019-2022 – action item C. Grants 1. School library access – information item 2. Summer Stem from your Library – information item	18-44 18-45 18-46
VII. State Librarian's Report A. Operations B. Management Team members' reports – information item C. Personnel – information item D. State Librarian's travel – information item	18-47 18-48

Board Document 18-40

E. Other	
VIII. New Business	
A. FY2020 enhancement considerations - discussion	18-49
B. FY2019 meeting schedule – action item	18-50
C. Trustee Challenge - discussion	18-51
D. Board appointment – action item	18-52
E. Election of officers – action item	18-53
IX. Executive Session I.C. 74-206(1)(b)	
A. State Librarian evaluation	18-54
Lunch break	
X. Old Business	
A. Talking Book Service – work session	
1. Summary	18-55
2. FY2018 Program Budgets	18-56
3. TBS and Building Capacity	18-57
4. Funding history, FY2002 – (PNLA Quarterly, Fall 2003 article)	18-58
XI. Adjournment	

Next meeting: August 3 conference call