

VIII. Operations Report A. State Librarian B. Management Team members	
IX. Old Business A. Trustee Challenge updates - discussion B. National Library Service (NLS) plans - discussion	19-11
X. New Business	
XI. Strategic Issues A. FY2019 – 2022 Strategic Plan trends - discussion 2. Topic(s) for next meeting - identify	19-12
XII. Executive Session (IC 74-206(1)(a))	19-13
Meeting Evaluation / Adjournment	