South Dakota State Library
Board Meeting
February 4, 2009

Teleconference
4:00 p.m. CST

AGENDA

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes
   a. (9/24/08 Meeting) (Attachment A) ACTION

IV. Report of State Librarian
   a. Personnel Update
   b. Building Update
   c. Budget Update: FY2009 & FY2010
   d. Shovel-Ready Projects
   e. Strategic Plan Update (Attachment B)
   f. SDLN Update
   g. Other

V. Unfinished Business

VI. New Business
   a. Courier Subsidy for FY 2010 (Attachment C) ACTION
   b. Postage Subsidy for FY 2010 (Attachment D) ACTION
   c. School Library Data Plan (Attachment E) ACTION

VII. Next Meeting: April 14, 2009, Location TBD

VIII. Adjournment