

**South Dakota State Library
Board Meeting
February 4, 2009**

**Teleconference
4:00 p.m. CST**

A G E N D A

- 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**