

**South Dakota State Library
Board Meeting
April 14, 2009**

**Pierre, Kneip Building, Conference Room 3
9:00 a.m. CST**

A G E N D A

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes**
 - a. (2/4/09 Meeting) (Attachment A) ACTION
- IV. Report of State Librarian**
 - a. Building Update
 - b. Budget Update: FY2010
 - c. LSTA Allocation
 - d. Strategic Plan Update
 - e. SDLN Update
 - f. Other
- V. Unfinished Business**
- VI. New Business**
 - a. Gates Grant Update
 - b. Site Visit Plan
 - c. Developing Library Standards
 - d. Library Institute
 - e. Overview of B&TB Services
- VII. Next Meeting: Mid-August? Pierre?**
- VIII. Adjournment**