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