

**South Dakota State Library
Board Meeting
October 15, 2009**

**Teleconference
2:00 p.m. CDT**

A G E N D A

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes**
 - a. (7/29/09 Meeting) (Attachment A) ACTION
- IV. Report of State Librarian**
 - a. Building Update
 - b. Budget Update: FY2011
 - c. IMLS Site Visit
 - d. Strategic Plan Update
 - e. SDLN Update
 - Status of JPA (MOU)
 - f. Other
- V. Unfinished Business**
- VI. New Business**
 - a. Proposed Public Library Standards (Attachment B) First Reading
 - b. Extension of Temporary Postage Subsidy ACTION
 - c. Extension of Courier Subsidy ACTION
 - d. Re-Schedule January Meeting ACTION
- VII. Next Meeting: January 14 or 15, Pierre**
- VIII. Adjournment**